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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
Tuesday June 21, 2022

In attendance were Chairman Rev. Steven McCracken, Vice Chairman Richard Carpenter, Mr. Earl Lucas, Mrs. Cecile Grimshaw, Mr. Daniel Luckey, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Director of Maintenance and Operations Mr. Gary Phillips, Distribution Superintendent Mr. Anthony Reynolds, Engineering Manager Mr. Yuri Evans, Administrator Mrs. Sue Ruotolo, Human Resources Manager Mrs. Wendalin Marrero, Plant Superintendent Mr. Patrick Bauer, Customer Service Manager Ms. Tracey Karish, Mr. Brian Hassinger from SSM Engineering. Absent was Mr. Jamal Abodalo and Dr. Phillip Dougherty.

Meeting was brought to order at 4:00 PM and the Pledge of Allegiance and moment of silence was observed.

Chairman McCracken asked for a motion to approve the May 17, 2022 meeting minutes. A motion was made by Mr. Lucas and seconded by Mr. Luckey. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve payment of the June 2022 invoices, for General Fund in the amount of \$629,277.07, Capital Fund in the amount of \$105,792.86 and the Escrow Fund in the amount of \$5,761.22. A motion was made by Mr. Lucas and seconded by Mrs. Grimshaw. All in favor. Motion passed.

Board Member comments were made by Chairman McCracken mentioning that he had recently attended the Reading City Council Committee of the Whole meeting along with RAWA staff. Mr. Murray had done a presentation to City Council on how RAWA bills are calculated and read. Chairman McCracken commended Mr. Murray on a great presentation. Mrs. Grimshaw asked if anything was going to be done to honor the passing of City Council President Waltman, and Mr. Murray let everyone know that he along with Chairman McCracken would be attending the service.

Mr. Murray mentioned that the monthly department reports were included in the information given to each Board Member. There were no questions. Mr. Murray reported to the Board of Directors that the repairs had been completed on the Centrifuge #2 at a final cost of \$104,123.00. He also gave an update on the Dam financing progress and that he along with Attorney Stock are working on an Intergovernmental Agreement with West Reading. Mrs. Ruotolo gave an update on the current LIHWAP program, as of June there were 500 families helped through the program.

Mr. Hassinger gave the board a brief update on projects and stated that the bid for 2022 Paving had only received 1 applicant, so the decision was made to send it out for rebidding. This contract would be for State roads only.

Attorney Stock asked the board to make a motion to accept the 2nd Amendment to the Ontelaunee Township Water line extension agreement and to allow the Executive Director to sign the agreement once presented. A motion was made by Mr. Luckey and seconded by Mrs. Grimshaw. All in favor. Motion passed unanimously.

The next RAWA Board meeting will be held on July 19, 2022 at 4:00 PM

A motion to adjourn was made by Mr. Lucas at 4:45 PM