



BOARD MEETING AGENDA

May 25, 2023

4:00 PM

1801 Kutztown Road, Reading PA 19604

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Welcome New RAWA Board Member, Tressa Jefferson
6. Approval of the Board Minutes for April 18,2023
7. Approval of Invoices:
 - a. General Fund - \$ 737,513.46
 - b. Capital Fund - \$ 364,693.67
 - c. Escrow Fund - \$ 11,042.87
8. Board Member Report
 - a. Rev. Steven McCracken
 - b. Mr. Richard Carpenter
 - c. Mrs. Cecile Grimshaw
 - d. Mr. Earl Lucas
 - e. Mr. Jamal Abodalo
 - f. Mr. Daniel Luckey
 - g. Ms. Tressa Jefferson
9. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Resolution on New Purchasing Vendor – KPN
 - d. Update on Algae bloom
 - e. Update on Route 61 Main Break
 - f. Approval of Asterra proposal
 - g. Update on Union Contract Negotiations
 - h. National Drinking Water Week May 7 thru May 13, 2023 Update on the Events
 - i. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
 - a. Engineer's Monthly Report
 - b. 2023 Pavement Contract Award – Recommendation – Eagle Contracting Inc.
 - i. Change Order #1 – Reduce Original Contract Bid from \$400,486.40 to \$272,076.00
11. Solicitors Report
 - a. Lease Agreement with the City of Reading
12. Executive Session – Will be need for personnel issues
13. Next Board Meeting is June 20, 2023
14. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUDDiVNG8G1jTBjXr-ppNGrIW.1>

Meeting ID: 850 4285 8222

Passcode: 412051