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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
Tuesday February 21, 2023

In attendance were Chairman Rev. Steven McCracken, Vice Chairman Richard Carpenter, Mrs. Cecile Grimshaw, Mr. Earl Lucas, Mr. Jamal Abodalo, Mr. Daniel Luckey, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Director of Operations & Maintenance Mr. Gary Phillips, Distribution Superintendent Mr. Anthony Reynolds, Engineering Manager Mr. Yuri Evans, Customer Service Manager Ms. Tracey Karish, Administrator Mrs. Sue Ruotolo, Plant Superintendent Mr. Patrick Bauer, Meter Reader Manager Mrs. Amy Styer, Lake Manager Michael Reider, H.R. Manager Mrs. Wendy Marrero, Dallas Data Mr. Matt Kozlowski, Mr. Brian Hassinger from SSM Engineering. Absent was Dr. Phillip Dougherty.

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

Chairman McCracken turned the meeting over to Mr. Matt Kozlowski from Dallas Data for a presentation on PLGIT. Mr. Luckey asked about the rebate program and stated to look at the vendors to see who will accept PLGIT. Mr. Abodalo asked to look at this month's invoices and see how many vendors would participate to see how many points- rebates would come back.

Meeting turned back over to Chairmen Rev. McCracken.

Chairman McCracken asked for a motion to approve the Resolution Authorizing Issuance of individual Procurement Cards. 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 the January 17, 2023, meeting minutes. A motion was made by Mr. Lucas and seconded Mrs. Grimshaw. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve payment of the January 2023 invoices, for General Fund in the amount of \$780,416.07 Capital Fund in the amount of \$80,914.10 and the Escrow Fund in the amount of \$13,297.89. A motion was made by Mr. Lucas and seconded by Mrs. Grimshaw. All in favor. Motion passed.

Mr. Murray provide a brief update to the Board of Directors regarding the Rank and File Union Negotiations. Mr. Abodalo asked about a strike. Mr. Abodalo was informed there is a "No Strike" clause in the contract.

Mr. Murray provide an update on PFAS/PFOA stating that effective 2024 testing will be required, and RAWA has done some pre-testing in house and has no concerns.

Mr. Hassinger presented his monthly Engineering Report. There were no questions.

Mr. Hassinger gave an update on the North Heidelberg Well 3 Test Drilling. A meeting was had between the Executive Director, the farmer that owns the land and Mr. Hassinger. Things look as though they would move along smoothly. Mr. Luckey asked about the cost of the property. Mr. Hassinger said that it would depend on the needs and amount of property that is needed for the well. Mr. Hassinger also reminded the Board of Directors a Grant was submitted on this project and that we could hear back on this around July or August. Mr. Abodalo asked about contamination and issues locating the actual water source. Mr. Hassinger reviewed with everyone the processing of the testing of the site.

Attorney Stock did not have anything to report.

Chairman McCracken stated that the next RAWA Board meeting will be held on March 21, 2023.

A motion to adjourn was made by Mr. Luckey at 4:54PM