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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
Tuesday April 18, 2023

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

The meeting was brought to order at 4:08 PM. The Pledge of Allegiance and moment of silence was observed.

To have a Quorum Mr. Earl Lucas was present via phone call.

Chairman McCracken asked for a motion to approve payment of the March invoices, for General Fund in the amount of \$648,027.70 Capital Fund in the amount of \$61,307.13 and the Escrow Fund in the amount of \$14,544.54. A motion was made by Mr. Lucas and seconded by Mrs. Grimshaw. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve Resolution 02-2023 this will replace resolution 8-2022 for the Grant Submission for Hegl Gehl Reservoir. A motion was made by Mr. Lucas and seconded by Mrs. Grimshaw. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve the March 21, 2023 meeting minutes. Prior to the approval Mr. Luckey commented that he felt his comments were not being noted as he presented them. Chairman McCracken noted that minutes are not verbatim and that reports are given to everyone prior to the meeting and that if there are corrections to be made that they can be addressed prior to the meeting. A motion was made by Mr. Carpenter and seconded by Mrs. Grimshaw to approve the meeting minutes for March 21, 2023. All in favor. Motion passed.

Mr. Murray gave a brief update on the Union Contract Negotiations. He feels that by the next Board Meeting a contract will be voted on and approved by the Union so that the Board of Directors can discuss and also vote to approve or reject.

Mr. Murray & Mrs. Styer discussed National Drinking Water Week May 7 through May 13, starting off the week with a clean up at the Dam Breast and visits to the Olivet's Boys and Girls Club. Mrs. Styer played a video of what will be shown to the children they visit during the week.

Mr. Murray also wanted to remind the board that May's board meeting was moved to Thursday May 25, 2023.

Mr. Hassinger gave an informational update on the Brick Shed Roof Contractor Payment; he stated there is a punch list to be reviewed before the final payment is made.

Attorney Stock spoke briefly on the lease agreement, there were minor changes and City Council must vote to pass the agreement first.

Chairman McCracken stated that the next RAWA Board meeting will be held on May 25,2023.

A motion to adjourn was made by Mrs. Grimshaw at 4:46 PM