

Reading Area Water Authority

Chairman
Raymond Schuenemann III, Esq.

Vice-Chairman
Dr. Thomas Brogan

Treasurer
Joseph Kuzminski

Secretary
Donna Glaze

Board Member
John A. Ulrich



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Executive Director
Dean A. Miller

Reading Area Water Authority
Stated Meeting
January 5, 2010

The Re-Organizational Meeting of the Reading Area Water Authority was held on Tuesday, January 5, 2010 in the Penn Room located at 815 Washington Street, Reading PA 19601.

Present were: Board Members: Mr. John Ulrich, Ms. Donna Glaze, Mr. Joseph Kuzminski, Mr. Raymond Schuenemann III and Dr. Thomas Brogan. Mr. Dean Miller, Contract Executive Director, RAWA. Ms. Susan Days, Chief Administrative Officer, RAWA. Mr. Michael Setley, Solicitor. Mr. Thomas Weld, BCM Engineers. Mr. Kerry Heckman, Contracted Government Accountant.

Re-Organization Meeting:

Mr. Michael Setley opened the Re-Organization Meeting with nominations for Chairman of the Board for 2010.

A motion was made by Mr. Joseph Kuzminski and seconded by Dr. Thomas Brogan to nominate Mr. Raymond Schuenemann, III Esq. as the Reading Area Water Authority Chairman for the year 2010. All in favor. Motion passed unanimously.

A motion was made by Mr. Joseph Kuzminski and seconded by Mr. Raymond Schuenemann III, Esq. to nominate Dr. Thomas Brogan as the Vice-Chairman for the year 2010. All in favor. Motion passed unanimously.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Raymond Schuenemann III, Esq. to nominate Mr. Joseph Kuzminski as Treasurer for the year 2010. All in favor. Motion passed unanimously.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Raymond Schuenemann III, Esq to nominate Ms. Donna Glaze as Secretary for the year 2010. All in favor. Motion passed unanimously.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to nominate all of the Authority Board Members as well as Mr. Dean Miller, Executive Director, as the Assistant Secretary for the year 2010. All in favor. Motion passed unanimously.

The meeting was handed over to Mr. Raymond Schuenemann III, Esq, Chairman for the appointment of the Engineering Firm, the Solicitor and the Accounting Firm.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to nominate Mr. Michael Setley, Esq. and the law firm of Setley, Rauch and Bucolo as the Reading Area Water Authority Solicitor for the year 2010. All in favor. Motion passed unanimously.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to nominate BCM Engineering as the Reading Area Water Authority Consulting Engineer for the year 2010. All in favor. Motion passed unanimously.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to nominate Reinsel Kuntz Leshner as the Reading Area Water Authority Auditors for the year 2010. All in favor. Motion passed unanimously

A motion was made by Mr. Joseph Kuzminski and seconded by Dr. Thomas Brogan to accept the minutes as distributed from the December 15, 2009 Stated Meeting as well as the December 28, 2009 Special Meeting. All in favor. Motion passed unanimously.

There was discussion of the proposal submitted from Keystone Research Center outlining the research of the RAWA financials that will be based on review of the Act 47 plan that the City of Reading has entered into. The cost of the research would be \$20,000.00 paid by the RAWA. This proposal was submitted for the RAWA to review the RAWA's options during the Act 47 Plan.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to authorize the allocation of \$20,000.00 to be made payable tot eh Keystone Research Center for the research implemented for the City of Reading proposed Act 47 Plan. In favor: Dr. Thomas Brogan, Mr. Raymond Schuenemann III, Mr. Joseph Kuzminski and Ms. Donna Glaze. Opposed: Mr. John Ulrich. Motion Passed 4 to 1.

Meeting adjourned.

The Reading Area Water Authority Stated Meeting will convene on Thursday, January 28, 2010 at 4:00 PM.