

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 Workshop Meeting March 9, 2010

The Stated Meeting of the Reading Area Water Authority was held on Tuesday, March 9, 2010 in the Penn Room located at 815 Washington Street, Reading PA 19601.

Present were: Board Members: 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. Absent were Ms. Donna Glaze, Board Member and Mr. John Ulrich, Board Member.

A motion was made by Mr. Joseph Kuzminski and seconded by Dr. Thomas Brogan to approve the minutes of the January 5, 2010 and January 28, 2010 Meetings. All in favor. Motion passed unanimously.

Financial Report:

- Invoices for March 2010: \$ 943,371.80
- Capital Invoices for March 2010 \$ 77,295.47
- Lease Payment for March 2010: \$ 1,345,907.33

A motion was made by Mr. Joseph Kuzminski and seconded by Dr. Thomas Brogan to authorize the payment of the outstanding invoices as presented. All in favor. Motion passed unanimously.

A motion was made by Mr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to authorize the payment of the Capital Invoices as presented. All in favor. Motion passed unanimously.

A motion was made by Mr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to authorize the payment of the Lease Payment to the City of Reading for the month of March 2010. All in favor. Motion passed unanimously.

Engineers Report: Mr. Thomas Weld, Engineer, RAWA:

- Penn Street Bridge
- PENNVEST Project Meter Change Program
- PENNVEST Project 11th Street relining meeting on April 9, 2010 at 6:00 PM to be held at the Nativity Lutheran Church.
- PENNVEST 18th Ward Project
- Reading School District to receive bids for change out on April 7, 2010

Executive Directors Report: Mr. Dean Miller, Executive Director, discussed

- Fix a Leak Week (Handed out Literature)
- Capital Improvement Presented to the Board for review and approval for the following Board Meeting.

Solicitors Report: Mr. Michael Setley, Solicitor, discussed

- Ontelaunee Township requested signatures on the Easement of Right of Way (ROW) that was received and approved by the RAWA for the sewer lines that were placed in 2008.

Chairman, Raymond Schuenemann III:

- Discussions on customers whom can not pay their water bill and are in collections however are on a subsidized income. Items of discussion were RAWA Penny Fund, Lien Property or an Extreme Emergency Fund Policy.
- Mr. Schuenemann III asked that the Board review the Extreme Fund Policy and respond at the next meeting of any questions or additions to the policy.

A motion was made by Mr. Joseph Kuzminski and seconded by Dr. Thomas Brogan to adjourn the meeting. All in favor. Motion passed unanimously

Meeting adjourned.

The Reading Area Water Authority Workshop Meeting will convene on Thursday March 25, 2010 at 4:00 PM in the Penn Room.