

Reading Area Water Authority

Chairman
John Ulrich

Vice-Chairman
Thomas Brogan

Treasurer
Joseph Kuzminski

Secretary
Donna Glaze

Board Member
Raymond Schuenemann III



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Executive Director
Dean A. Miller

Reading Area Water Authority
Stated Meeting
August 27, 2009

The Stated Meeting of the Reading Area Water Authority was held on Thursday, August 27, 2009 at 4:00 PM in the Penn Room at City Hall, Reading, PA 19601.

Present were: Board Members: Mr. John Ulrich, Mr. Joseph Kuzminski, Ms. Donna Glaze 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 was: Mr. Raymond Schuenemann III

Financial Report:

- Invoices for August 2009: \$ 113,336.72
- Capital Invoices for August 2009: \$ 686,321.52
- Lease Payment September 2009 \$1,398,577.25

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

A motion was made by Ms. Donna Glaze and seconded by Mr. Joseph Kuzminski to authorize the lease payment to the City of Reading as presented. All in favor. Motion passed unanimously.

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

- Proposal for Professional Services to administer the remove the old meters and installation of the new meters as per the Penn Vest Loan.
- Geotechnical work has begun at the Lake Ontelaunee.
- Met with Representatives of Zawicki & Son to discuss water sales.

Discussion of a property located on Route 61 that the RAWA is interested in pursuing for purchase to be used as a new store yard facility. Mr. Setley suggested that the next Board Meeting be held at the facility to discuss further.

A motion was made by Mr. Joseph Kuzminski and seconded by Mr. Thomas Brogan to adopt the 11th Street cleaning and relining project resolution as presented. All in favor. Motion passed unanimously.

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

- Waters Edge Project: Waiting on the permit information to be signed by the Developer.
- Advertised the bids for the Penn Vest Loan.
- Berks Products.

Solicitor Report: Mr. Michael Setley, Solicitor:

- Auditors will be present at September Board Meeting to discuss findings.
- Prepared and will submit documentation to Berks Products for signature.

A motion was made by Mr. Thomas Brogan and seconded by Ms. Donna Glaze to adjourn the meeting. All in favor. Motion passed unanimously.

Meeting adjourned.

The Reading Area Water Authority Workshop Meeting will convene on Tuesday September 8, 2009 at 4:00 PM.