

Reading Area Water Authority

Chairman
Raymond Schuenemann III, Esq.

Vice-Chairman
Dr. Thomas Brogan

Treasurer/Secretary
Donna Glaze

Board Member
Eron Lloyd

Board Member
Carl McLaughlin



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Executive Director
Dean A. Miller

Reading Area Water Authority Workshop Meeting August 9, 2011

The Workshop Meeting of the Reading Area Water Authority was held on Tuesday August 9, 2011 in the Penn Room located at 815 Washington Street, Reading PA 19601.

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

Mr. Michael Setley reported that Mr. Dean Miller, Executive Director would not be attending the Board Meeting as he is addressing an issue that occurred within the system with the quality of water due to the excessive rain fall.

A motion was made by Mr. Carl McLaughlin and seconded by Ms. Donna Glaze to accept the minutes with changes from the July 28, 2011 Stated Meeting as well as the attach Paris Company Resolution. All in favor. Motion passed unanimously.

Financial Report:

- Invoices for August 2011: \$ 62,302.49
- Capital Invoices for August 2011 \$ 204,326.80

A motion was made by Ms. Donna Glaze and seconded by Mr. Carl McLaughlin to authorize the payment of the outstanding invoices as presented. All in favor. Motion passed unanimously.

A motion was made by Ms. Donna Glaze and seconded by Mr. Carl McLaughlin to go into Executive Session. All in favor.

A motion was made by Ms. Donna Glaze and seconded by Mr. Carl McLaughlin to go back into Regular Order of Business. All in favor.

A motion was made by Ms. Donna Glaze and seconded by Dr. Thomas Brogan to appoint a Committee to give guidance to the Board on the bid purchase price of Sinking Springs Waste Water Treatment Plant by formulating a formal proposal. All in favor. Motion passed unanimously.

A motion was made by Ms. Donna Glaze and seconded by Dr. Thomas Brogan to authorize the appointed Committee to formulate and prepare a formal proposal on the bid purchase price of Sinking Springs Waste Water Treatment Plant. All in favor. Motion passed unanimously.

Engineer's Report:

- Close Out Document of Contract 35A

A motion was made by Ms. Donna Glaze and seconded by Mr. Carl McLaughlin to approve the close out order for Contract 35A in the amount of \$1,776,185.60. All in favor. Motion passed unanimously.

A motion was made by Ms. Donna Glaze and seconded by Mr. Carl McLaughlin to approve the close out change order for Contract 35A in the amount of \$253.50. All in favor. Motion passed unanimously.

Old Business:

- Resume discussion of the contracts as presented to the Board for review of the Contracted Services within the RAWA.

New Business:

- AUS Consultants 5 year plan.
- Review the feasibility of RAWA submitting a bid for the purchase of the Sinking Spring WWTP.
- City of Readings request for additional funding per Act 47 for the Fiscal Year 2012 to 2014

Motion was made by Mr. Carl McLaughlin and seconded by Dr. Thomas Brogan to adjourn the meeting. Motion made unanimously.

The Reading Area Water Authority Stated Meeting will convene on Thursday, August 25, 2011 at 4:00 PM. Meeting adjourned.