

Reading Area Water Authority

Chairman
John Ulrich

Vice-Chairman
Thomas Brogan

Treasurer
Joseph Kuzminski

Secretary
Donna Glaze

Board Member
Raymond Schuenemann III



815 Washington St.
Reading, Pennsylvania 19601
Phone: 610-655-6251
Fax: 610-655-6379

Executive Director
Dean A. Miller

Reading Area Water Authority
Workshop Meeting
September 8, 2009

The Stated Meeting of the Reading Area Water Authority was held on Tuesday, September 8, 2009 on Berkley Road, Reading, PA 19605.

Present were: Board Members: Mr. John Ulrich, Mr. Joseph Kuzminski, Ms. Donna Glaze, 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.

Financial Report:

- Invoices for September 2009: \$ 58,777.46
- Capital Invoices for September 2009 \$ 33,337.42

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.

Discussion of the purchase of the PENSKE property located on Route 61 that is for sale. It was instructed to have Mr. Dean Miller and Mr. Michael Setley contact the owner and discuss price and intent of purchase.

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 Stated Meeting will convene on Thursday September 24, 2009 at 4:00 PM.