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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
January 20, 2026

In attendance were Chairman Rev. Steven McCracken, Mr. Daniel Luckey, Mrs. Cecile Grimshaw, Mrs. Tressa Jefferson, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Director of Asset Management Yuri Evans, Plant Superintendent Patrick Bauer, Human Resources Manager Wendalin Marrero, Meter Reader Manager Amy Styer, Dan Standish from SSM Engineering, Absent was Vice Chairman Mr. Richard L. Carpenter and. In the audience via zoom Michael G.

The meeting was brought to order at 4:02 PM. The Pledge of Allegiance and moment of silence was observed.

No Public Comment

Chairman McCracken turned the meeting over to Solicitor Stock for Reorganization. Solicitor Stock advised the By-Laws call for the annual meeting being held in January and for the election of officers, these being Chair and Vice Chair, and an unlimited number of assistant secretaries. Solicitor Stock opened the floor for nominations for the position of Chair. Mrs. Grimshaw nominated Steve McCracken: Mrs. Jefferson seconded the nomination. Solicitor Stock asked if there are any other nominations for the position of Chair, no other nominations were made, Solicitor Stock closed the nomination, he asked all those in favor of Mr. McCracken continuing as Chairman, signify by saying I the I's carry.

Solicitor Stock opened the floor for nominations for the position of Vice Chair. Rev. McCracken nominated Richard Carpenter: Mrs. Grimshaw seconded the nomination. Solicitor Stock asked if there are any other nominations for the position of Vice Chair, no other nominations were made, Solicitor Stock closed the nomination, he asked all those in favor of Mr. Carpenter continuing as Vice Chairman, signify by saying I the I's carry.

Solicitor Stock stated the role of Assistant Secretary is from time to time to attest a signature on a legal document for the Authority. Typically, we would elect everyone else if not otherwise an officer as Assistant Secretary. Solicitor Stock opened the nominations for Cecile, Dan and Tressa as Assistant Secretaries. Chairman McCracken made a motion, Mrs. Grimshaw seconded. Solicitor Stock closed the nominations for Cecil, Dan and Tressa serving as Assistant Secretaries, signify by saying I, the I's carry.

Chairman McCracken asked for a motion to approve the minutes from December 16, 2025. Mrs. Jefferson made a motion to approve the minutes, and Mrs. Grimshaw seconded the motion. All in favor. Motion approved.

Chairman McCracken asked for a motion to approve the January Invoices for Payment as follows, General Fund in the amount of \$874,121.09 the Capital Fund in the amount of \$290,643.63 and the Escrow Fund in the amount of \$4,569.00. Mrs. Grimshaw made a motion to approve payment of the invoices and Mrs. Jefferson seconded the motion. All in favor. Motion approved.

Mr. Murray advised the internal audit was conducted by Sharon and Sue.

Mr. Murray advised the department reports are in the board packet.

Mr. Murray advised the Ethics forms are due back May 1, 2026.

Mr. Murray stated last month he sent out the Investment Policy- stated just looking for comments, not looking for a final presentation yet. If there are no comments from the Board , he will make one comment; before we do the final draft there is a major consideration to think about. It has been presented that no one institution should have more than 50% of our money in it. That would be a major change in how we do things. Mr. Murray stated he is waiting on the financial advisor's advice on whether that is necessary or not. Also, when you spread the money out like that there are advantages and disadvantages. Mr. Murray advised he is not ready to make a change but asked for the board members to review the information and get back to him with comments or concerns. He also stated this was at the request of the auditor.

Mr. Murray provided a brief update on the main breaks, stating this is the season due to weather conditions, but the crews are handling everything very well.

Mr. Murray asked for an Executive Session on a real estate matter, with no action needed.

Mr. Standish advised the Engineers Report was submitted and there are no further actions. Mr. Standish wanted to mention the payment restoration project had a final pay application, which will close the project out.

Solicitor Ed Stock advises there are no action items.

Chairman McCracken advised if there are no further questions they will go into Executive Session.
Executive Session was entered at 4:14 pm

Regular Session resumed at 4:34 pm no action items were needed.

Chairman McCracken stated the next Board Meeting will be on February 17, 2026.

Chairman McCracken asked for a motion to adjourn, a motion was made by Mrs. Grimshaw at 4:34 pm.