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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
March 17, 2026

In attendance were Chairman Rev. Steven McCracken, Mr. Daniel Luckey, Mrs. Tressa Jefferson, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Distribution Manager Anthony Reynolds, Director of Operations and Maintenance Gary Phillips, Director of Asset Management Yuri Evans, Plant Superintendent Patrick Bauer, Administrator Suzanne Ruotolo, Meter Reader Manager Amy Styer, Customer Service Manager Tracey Karish, Human Resource Manager Wendy Marrero, Dan Standish from SSM Engineering. Absent was Vice Chairman Mr. Richard L. Carpenter and Mrs. Cecile Grimshaw. In the audience was the Solicitor for Birdsboro Power.

The meeting was brought to order at 4:00 PM. The Pledge of Allegiance and moment of silence was observed.

No Public Comment

Chairman McCracken asked for a motion to approve the minutes from February 17, 2026. Mrs. Jefferson made a motion to approve the minutes, and Mr. Luckey seconded the motion. All in favor. Motion approved.

Chairman McCracken asked for a motion to approve the March Invoices for Payment as follows, General Fund in the amount of \$670,671.75 the Capital Fund in the amount of \$77,338.77 and the Escrow Fund in the amount of \$2612.50. Mr. Luckey 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 Sue and Sharon.

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

Mr. Murray stated in the approval of the Asterra USA proposal, this is the satellite image we started using several years ago for finding leaks, it is time to order another image. This time we are going to have an image of the Dam, Earthen Dam at the lake. They will look at the Dam and Earthen Dam to look for any leaks that we cannot see with the naked eye. Mr. Murray advised he would like this image sent to Solicitor Stock to maintain client/attorney privilege. Mr. Murray advised the reason behind this is to preserve this as a private document. Mr. Luckey asked why and what is the reason for doing this. Mr. Luckey asked why something like this would be a secret, if it needs to be fixed, we should fix it. Mr. Murray advised RAWA is in the middle of negotiations with FEMA and DEP to

pay for the engineering of the Dam, so we want to get the information and provide FEMA and DEP, this information then can be used in conjunction with the engineering, without making the document readily available. This would become public once the grant is signed along with any other documentation for the project. Mr. Luckey advised he personally does not like secrets, he does not have a problem doing this but stated he will call Mr. Murray tomorrow to discuss it further. Mr. Murray asked in the meantime he would like a motion to approve the Asterra Proposal, Mr. Luckey made a motion and stated to get client privilege on something that is being talked about in public. Mr. Murray advised we are only talking about getting the image done, not the results. Chairman McCracken advised Mr. Luckey made the motion and asked for second, Mrs. Jefferson seconded the motion. All in favor, motion passed.

Mr. Murray advised there are two items for Executive Session to move to Engineers Report first.

Mr. Standish advised the Engineers Report was submitted and there are no further actions.

Chairman McCracken advised if there are no further questions they will go into Executive Session. Executive Session was entered at 4:07 pm

Regular Session resumed at 4:20 pm.

Chairman McCracken stated there is one item to vote on and asked Solicitor Stock to state it. Mr. Stock advised we need a motion to approve execution of the agreement of sale between Bernville Corporation as the seller and Reading Area Water Authority as the buyer for three (3) acres in Jefferson Township, PA. Chairman McCracken asked for a motion to approve Mrs. Jefferson made a motion and was seconded by Mr. Luckey. All in favor, motion passed.

Chairman McCracken stated the next Board Meeting will be on April 21, 2026.

Chairman McCracken asked for a motion to adjourn, a motion was made by Mrs. Jefferson at 4:21 pm.