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READING AREA WATER AUTHORITY SPECIAL BOARD MEETING 4:30 PM Wednesday November 1, 2023

In attendance were Chairman Rev. Steven McCracken, Vice Chairman Richard L. Carpenter, Mr. Earl Lucas, Mrs. Tressa Jefferson, Mrs. Cecile Grimshaw, Mr. Jamal Abodalo, Mr. Daniel Luckey, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Suzanne Ruotolo Administrator, Wendalin Marrero, HR Manager

The meeting was brought to order at 4:30 PM. The Pledge of Allegiance and moment of silence was observed.

Chairman McCracken asked for the meeting to brought into Executive Session at 4:32 PM.

5:43 PM Executive Session ended and regular meeting is brought back into session.

Mr. Abodalo asked Mrs. Ruotolo to please add to the agenda 201 S 6<sup>th</sup> St. for November 21, 2023 Board Meeting to discuss a possible relief in service charges.

A motion was made by Mr. Abodalo to adjourn the meeting at 5:45 PM