

Monday, December 15, 2008  
1015 Center Street  
Wanamie, Pa. 18634  
6:00 P.M. E.S.T.

The meeting opened with the Pledge of Allegiance to the United States of America.

Present: Mr. Dudeck; Mr. Jenkins; Mr. Farrell; Mr. DeLuca; Attorney Vito DeLuca; and Engingeers, Mr. Latsha and Mr. Binge. Absent: Mr. Wanchisen,

Engineer's Report:

Glace Associates, Inc. presented the proposed budget for 2009. Mr. Jenkins made a motion to accept the proposed budget. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

Suggested to make a list of inactive accounts and have the employees check the status as well as check with the water company if inactive or active.

Correspondence:

Report on grease traps received from Wyoming Valley Sanitary Authority.

Jim Sedorchak and Dawson Jenkins will attend a Pennsylvania One Call Seminar on February 26, 2009 at the Woodlands.

Mr. Kashatus requested the minutes of the meetings for the Community Organization. He was informed to come to the office for a copy at a cost of 25 cents per page.

Motion was made by Mr. Jenkins to table the minutes of the meeting for November. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

Solicitor's Report:

Advised the Board to appoint an Open Record Officer as of January 2009 due to new changes in open records. Attorney DeLuca will develop a policy and present it to the Board for adoption at the next meeting.

Motion was made by Mr. Jenkins to appoint Mary Jo Resavy as Open Records Officer. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

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OLD BUSINESS;

Motion was made by Mr. Dudeck to accept the revised insurance premium change from EMC at a cost of \$10,257 to Rural Special Districts at a cost of \$9,992.00. A savings of \$259.00 for the year. Seconded by Mr. Jenkins. All members present voted "aye." Motion passed.

A bill is to be sent to Hud/Whitney Pointe for the balance of money to be remitted for services rendered by the Authority.

With no further business, Mr. Jenkins made a motion to adjourn the meeting. Seconded by Mr. Dudeck. All members present voted "aye." Meeting adjourned.

PRESIDENT \_\_\_\_\_

ATTEST \_\_\_\_\_