

**Monday, February 16, 2009
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. Wanchisen; Mr. Farrell; Mr. DeLuca; Attorney Vito DeLuca; and Engineers, Mr. Latsha and Mr. Bluge.

Engineer's Report:

**Will submit waste water discharge permit for WWSA.
Awaiting response on the NEPA Grant.
Will update maps for PA One Call when request is received.**

Motion made by Mr. Wanchisen to accept minutes of the previous meeting. Seconded by Mr. Jenkins. All members present voted "aye." Motion passed.

Correspondence:

Received from DGK Insurance new workmen comp forms due to the change of insurance company.

Mr. Jenkins made a motion to ratify and approve all bills. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

Solicitor's Report:

Due to continuing changes, the Open Record Policy is still not complete at this time.

Old Business:

Mr. Jenkins declined to attend the Penn State Conference. However, James Sedorchuk will attend.

New Business:

Permission given for Mr. Jenkins and Mr. Sedorchuk to attend a conference in Hazleton on March 11, 2009. Mr. Jenkins will be compensated for expenses.

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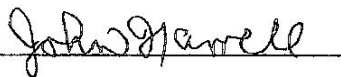
Presented to the Board a list of services performed from August to January with a savings to the Authority in the amount of \$8,270.00.

With no further business, Mr. Jenkins made a motion to adjourn. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

PRESIDENT

A handwritten signature in cursive script, appearing to read "Mel J. Padek", written over a horizontal line.

ATTEST

A handwritten signature in cursive script, appearing to read "John Maxwell", written over a horizontal line.