

**Monday, March 16, 2009
1015 Center Street
Wanamie, Pa. 18634**

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:

**E-mailed NEPA regarding grant status – no money available.
Updated maps of sewer lines for Pennsylvania One Call.**

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

Correspondence:

**Copy of letter from Glace Associates, Inc. regarding Act 94 Report.
Letter from C.A. Briggs regarding problem with the transducer.
Received updated maps from Glace Associates, Inc.**

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

Solicitor's Report:

Presented the Authority's Right to Know Policy and Resolution.

Old Business:

**Mr. Jenkins attended seminar in Hazleton on March 11, 2009 with compensation.
Mr. Farrell attended seminar in Schuylkill Haven on March 13, 2009 with compensation.
Mr. Jenkins called Mr. Walsh regarding the Railroad Street, Alden depression – no return call.**

New Business:

The employees are checking vacant properties. Found several to be occupied – bills mailed.

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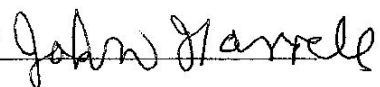
Mr. Wanchisen made a motion to give Mr. James Sedorchuk back pay increase of \$2.00 per hour as of November 19, 2009 after passing the test to become a licensed sewer operator. Seconded by Mr. Jenkins. All members present voted "aye." Motion passed.

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

PRESIDENT

A handwritten signature in black ink, appearing to be "Mel DeLuca", written over a horizontal line.

ATTEST

A handwritten signature in black ink, appearing to be "John Harrell", written over a horizontal line.