

**Monday, April 20, 2009
1015 Center Street
Wanamie, Pa. 18634
6:00 P.M. E.D.S.T.**

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

Present: Mr. Dudeck; Mr. Wanchisen; Mr. Farrell; Mr. DeLuca; Solicitor, Vito DeLuca; and engineers, Mr. Latsha and Mr. Bluge. Absent: Mr. Jenkins.

Engineer's Report:

The engineers did a survey on several streets, found approximately 76 homes had rain leaders going into the ground.

Maps are updated for Pennsylvania One Call.

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

Citizens Participation:

Mr. Holocheck requested a statement from the Board regarding sewer hook ups.

Motion was made by Mr. Dudeck to ratify and approve all bills. Seconded by Mr. Wanchisen. All members present voted "aye." Motion passed.

Old Business:

Quotes for repairs to manholes #601 and #621 need to be updated.

New Business:

Motion made by Mr. Wanchisen to approve a preliminary submission of Joseph Holocheck relating to the construction of a sanitary sewer system on Lot #2 of the EC-Kowalski subdivision to accommodate no more than two (2) residential lots. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

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Mr. Richard Rainey presented the 2008 Audit and was accepted by the Board.

Addendum to minutes of March 16, 2009. Correction on Jim Sedorchuk's pay raise to be effective November 2008, not November 2009.

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

PRESIDENT:



ATTEST:

John A. Farrell
SECY/TREAS