

Monday, May 18, 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. Jenkins; Mr. Wanchisen; Mr. Farrell; Mr. DeLuca; Attorney Vito DeLuca; and Engineers, Mr. Latsha and Mr. Bluge.

Engineer's Report: None

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

Correspondence: None

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

Solicitor's Report: None

Old Business:

Mr. Jenkins to attend workshop on Chemical Metering Pumps.

New Business:

Received notification from PAW to install backflow preventers in the office and #4 Station by August 11, 2009.

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

PRESIDENT



ATTEST

  
SECRETARY/TREASURER