

Monday, June 15, 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. Farrell; Mr. DeLuca; Attorney Vito DeLuca; and Engineer, Mr. Bluge. Absent: Mr. Wanchisen and Engineer, Mr. Latsha.

**Engineer's Report:**

Presented the Board with the Annual Report. Recommended to paint Station #3; install printers in Stations #2 & #3; purchase a new volute and repair emergency generator.

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

Correspondence: None

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

**Solicitor's Report:**

Suggested to contact the lawyer if not successful with receiving payment for work performed at Whitney Point through the engineer.

**Old Business:**

Mr. Jenkins informed the Authority that he needs 3 credits for certification.

**New Business:**

Property at 18 E. Main Street, Glen Lyon to be charged 1 E.D.U.

Hroback's Garage to be charged 2 E.D.U.s – found water from sink drain in the floor going into the sewer.

Board said o.k. to scrap old aroura pump which is obsolete.

Mrs. Jean Angradi questioned the Board why she had to pay to have her rain gutters removed from the old storm drain when the Authority took care of the problem at 61 Coal

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Street. Explained to her that it was a sewerage problem that was not properly installed and therefore had to be resolved by the Authority.

Mr. Kashatus asked the Board if a decision was made about raising the rates. The President said not as this time.

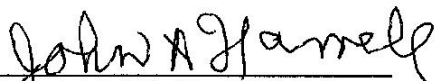
With no further business, Mr. Jenkins made a motion to adjourn. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

PRESIDENT

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

ATTEST

SECRETARY/TREASURER

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