

Monday, July 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. Jenkins; Mr. Wanchisen; Mr. Farrell; and Engineers, Mr. Latsha and Mr. Bluge. Absent: Mr. DeLuca and Attorney Vito DeLuca.

**Engineer's Report:**

Suggested to replace force main with ABS material in the mine water acid areas. Mr. Jenkins suggested to do a cost effective study to either replace the force main or reroute the existing line to another area.

Motion was made by Mr. Jenkins to accept the minutes of the previous meeting. Seconded by Mr. Dudeck. "Ayes" Mr. Dudeck; Mr. Jenkins; Mr. Farrell. Mr. Wanchisen abstained. Motion passed.

**Correspondence:**

Letter from Glace Associates, Inc. to Mr. Stachokus, P.E. of SM Design Group, LLC. With regard to Whitney Point.

Mr. Tsevedos and Ms. Kaminski inquired as to the possibility of a sewer extension in the Stearns Road area. Mr. Dudeck said the Board did not feel it was feasible at this time. Mr. Latsha suggested to install a grinder pump which would go into a force main. Since there were other residents planning to build, a possibility of sharing the cost of the force main would be another option.

Mr. Jenkins made a motion to approve the line of credit pending the solicitor's approval. Seconded by Mr. Dudeck. All members present voted "aye." Motion passed.

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

**Old Business:**

Continue billing Hroback's Garage.

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**New Business:**

**Mr. Korek, Code Officer of Nanticoke to be contacted regarding the Dream Whip sewer connection.**

**Mr. Kashatus suggested to the Board the possibility of offering sewer pipe protection to the residents. The Board will examine the feasibility of such a program.**

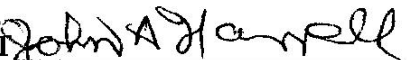
**The Board discussed time and half pay for two hours worked on a holiday.**

**Mr. Jenkins made a motion to adjourn the meeting. Seconded by Mr. Wanchisen. All members present voted "aye." Motion passed.**

PRESIDENT

A handwritten signature in black ink, appearing to read "M. J. P..." with a horizontal line underneath it.

ATTEST

A handwritten signature in black ink, appearing to read "John A. Hamell" with a horizontal line underneath it.

SECRETARY