

August 17, 2009
1015 Center St.
Wanamie, Pa. 18634
6:30 P.M. E.D.S.T.

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

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

Engineer's Report:

Mr. Latsha informed the Authority that grant monies are not available at this time due to the low quarterly fees.

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

Correspondence:

Copy of letter Glace Associates sent to Mr. Stachokus of SM Design confirming the remittance of \$5,245.50 for inspection fees at Whitney Point. There is a balance of \$1,475 remaining in escrow.

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

Solicitor's Report:

Attorney DeLuca informed the Board that the documents for a line of credit were not suitable for a municipality. It was suggested not to pursue the offer.

Mr. DeLuca made a motion to reject the offer from PNC Bank for a \$50,000 line of credit. Seconded by Mr. Dudeck. All members present voted "aye." Motion passed.

Old Business:

The suggestion of offering sewer line insurance to the residents is not feasible.

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Dream Whip sewer connection to be addressed by Nanticoke Street Department.

A motion was made by Mr. Dudeck to pay the maintenance workers time and half up to two hours worked on holidays. Seconded by Mr. DeLuca. All members present voted "aye." Motion passed.

A discussion was held on raising the rates in the future. The subject will be addressed at the next meeting.

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

PRESIDENT



ATTEST

SECRETARY

