

Monday, September 21, 2009
1015 Center St.
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. Farrell; Mr. DeLuca; Mr. Jenkins; Mr. Wanchisen; Attorney Vito DeLuca and Engineer, Mr. Latsha.

Engineer's Report:

Suggested to install a by-pass pumping system to the force main in #1 Station. Quote for hot tap was \$3,931.00. This will be considered in the future.

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

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

Mr. Jenkins made a motion to clean #1 Station at a quote of \$1,775 by Biros. Seconded by Mr. Wanchisen. All members present voted "aye." Motion passed.

Old Business:

The #1 pump in #2 Station has been out of service. Mr. Wanchisen made a motion to have the pump repaired by Kappe at a cost of \$2,750 if remittance can be made in payments. Seconded by Mr. Dudeck. All members present voted "aye." Motion passed.

New Business:

The Board discussed the possibility of increasing rates. Suggested to contact the auditor, Mr. Angerson and Mr. Latsha for recommendations on the fairest increase for the residents of Newport Township.

Mr. Wanchisen expressed a concern that the Board disagreed with establishing a line of credit. He recommends that the Authority should have some type of funds available for an emergency. Mr. Jenkins suggested to postpone the idea until results can be acquired from the rate increase. Attorney DeLuca will contact Mr. Bulzoni of PNC Bank regarding charges to changing documentation that is in the best interest of the Authority.

Page 2
September 21, 2009

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

PRESIDENT

A handwritten signature in cursive script, appearing to read "M. DeLuca", written over a horizontal line.

ATTEST

A handwritten signature in cursive script, appearing to read "John A. Stanell", written over a horizontal line.

SECRETARY