

October 19, 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; Attorney Vito DeLuca; Engineers, Mr. Latsha and Mr. Bluge. Absent: Mr. DeLuca.

Engineer's Report:

Submitted a letter of recommendation for rate increase of \$15.00 per quarter due to deterioration of pump equipment and increasing costs of operation.

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

Correspondence:

Received check in the amount of \$29,049.00 for insurance claim on two pumps (one was repaired and a new one was ordered.

Received notice of the Municipal Obligation for the Pension Plan for year 2010 as \$14,252.

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

Solicitor's Report:

Reviewing documentation for the line of credit.

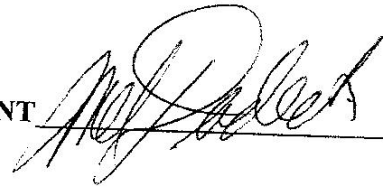
Old Business:

Mr. Wanchisen made a motion to increase the quarterly rate by \$12.50. A discussion ensued regarding the increase. A revision was made to the motion to increase the rate at \$10.00 per quarter effective January 1, 2010. Seconded by Mr. Jenkins. All members present voted "aye." Motion passed.

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

PRESIDENT

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

ATTEST

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

SECRETARY