

**DURYEA BOROUGH SEWER AUTHORITY**

**MONTHLY MEETING**

(also via Zoom)

**April 5, 2022**

START TIME \_\_\_\_\_

PLEDGE LED BY \_\_\_\_\_

ATTENDANCE ROLL CALL TAKEN BY CHAIRMAN:

DIANE PLISGA \_\_\_\_\_ DR. ORLOSKI \_\_\_\_\_ KEITH MOSS \_\_\_\_\_ FRANK BROSSO \_\_\_\_\_ JAMES  
KROPTAVICH \_\_\_\_\_

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MOTION TO: DISPENSE WITH THE READING OF MARCH'S MONTHLY MINTUES.

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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MOTION TO: READ TREASURER'S REPORT.

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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MOTION TO: READ MARCH'S MONTH'LY BILLS/PAYMENTS TO BE RATIFED (SEE ATTACHED LIST)

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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MOTION TO DISPENSE WITH THE READING OF MARCH'S CORREPDENCE AND MOTION TO ACCEPT ANY  
MARCH CORRESPONDENCE AS WELL AS ANY ACTION TAKEN WHERE NECESSARY:

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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**OLD BUSINESS:**

- Fortini will be completing the pavement cuts at 822 Main Street as soon as the blacktopping plants open and will let DBSA know when complete.
  - There will be future discussion with Duryea Borough regarding the exchange of the property which is partially owned by DBSA. Keith will discuss more specifics pertaining to this issue as they become available.
  - DBSA received the bill for payment from Kuharchik covering the installation of the new pole on Clark Road in the amount of \$6,000.00. Cremard Construction also sent DBSA a bill in the amount of \$4,675.00 for the excavation required to install the grinder pump. Site Specifics has also sent DBSA a bill in the amount of \$9,758.00 to cover the work to connect the pole and new grinder installation on Clark Road. These three bills have been paid by DBSA.
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**NEW BUSINESS:**

- There are no new sewer permits issued during March of 2022. Please see the attached list in each board members folder.
- DBSA has submitted our Clarks Road Grant third Reimbursement Request in the amount of \$20,433.00 to DCED for 85% payment to DBSA in the amount of \$17,368.05 on April 1, 2022.
- Currently DBSA has a Statement Savings account with Peoples Security Bank earning .05% interest. The Bank is offering a Certificate Savings account requiring a minimum initial deposit of \$2,500.00, earning .1% interest (double of our current rate) with the ability to withdraw once per quarter without incurring any costs and maintain \$2,500 balance in the savings account. Do we wish to transfer our savings into this Certificate Savings account - earning more interest?

Motion to Accept: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call: \_\_\_\_\_

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- Our Board Secretary, Frank Brosso has moved to West Pittston. Paragraph 4 of the DBSA By-laws states board members must reside within Duryea (copy attached). We need to receive a letter of resignation from Frank indicating his change in residency and therefore, his inability to continue to serve on our board. The office has sent a Certified Mail letter to Frank at his new address explaining this to Frank. Included with this letter was a sample letter that Frank may return to us to fulfill the resignation requirement of our By-Laws (copies in Board members folders).
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**NEXT SCHEDULED MEETING: May 3, 2022 (Tuesday) at 6:00 PM**

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End Time: \_\_\_\_\_

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_