

DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING

(also via Zoom)

June 7, 2022

START TIME_____

PLEDGE LED BY_____

ATTENDANCE ROLL CALL TAKEN BY CHAIRMAN:

DIANE PLISGA_____ DR. ORLOSKI_____ KEITH MOSS_____ JAMES KROPTAVICH_____ and

WILLARD YATES_____

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

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

MOTION TO: READ TREASURER'S REPORT.

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

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

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

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

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

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 has purchased the portable A920 credit card reader discussed at the May Board meeting. We are hoping to have it operating for the upcoming annual Residential billings.
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NEW BUSINESS:

- There were no new sewer permits issued during May of 2022. Please see the attached list in each board members folder.
- DBSA currently does not have their own wireless WI-FI network. We must have our own wireless WI-FI network behind our fire wall in order to remain PCI compliant. Our IT company, American Computer is putting together to Proposal for a DBSA wireless WI-FI network. We'd like to vote for approval of this wireless WI-FI network so that we are hopefully, able to use the credit card reader immediately upon sending out our Residential billings.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

- We would like to present the option to cancel our JULY AND/OR AUGUST DBSA Board meetings currently scheduled for July 5th and August 2nd for this summer. Of course, if any issues come up during these summer months, we may find the need to schedule a replacement meeting.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

NEXT SCHEDULED MEETING: JULY 5, 2022 (Tuesday) at 6:00 PM

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

End Time: _____