

DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING

(also via Zoom)

DECEMBER 6, 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 NOVEMBER'S MONTHLY MINTUES.

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

MOTION TO: READ NOVEMBER'S TREASURER'S REPORT.

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

MOTION TO: READ NOVEMBER'S MONTHLY BILLS/PAYMENTS TO BE RATIFED (SEE ATTACHED LIST)

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

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

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

OLD BUSINESS:

- DBSA needs to continue discussion regarding the need for easements and/or notification to property owners when DBSA has a manhole on their property. There are several of these properties located on Foote Avenue due to a sewer line running behind the car wash on Foote Avenue. We have currently created a NOTICE to these residents who do not have easements on their properties in which DBSA will seek approval to come onto their properties by signing the NOTICE. Our Solicitor has indicated he will work on possible easements for properties, and whether or not there currently is an easement on the surrounding Nowikowski property.
- DBSA would like to discuss implementing an Ordinance similar to the one created by PA Municipalities and Dallas Borough to require anyone purchasing a property within Duryea be required to have their lateral inspected prior to completion of their purchase. We are currently awaiting comment from Duryea Council regarding this matter.

NEW BUSINESS:

- There was one new sewer permit for 419 Jones Street issued during November of 2022. Please see the attached list in each board members folder
- DBSA has received the Duryea Borough Council approval for the recommendation to retain Dr. Joan Orloski on our DBSA board in her current capacity as Treasurer. The new current term expires on December 31, 2027. Congratulations DR. ORLOSKI!!!
- Bob Bejeski and Johnny Cremard will be raising the manhole on the Railroad property to grade as the Railroad buried this manhole (this was the manhole issue recently worked on by DBSA). The work is currently scheduled to be completed on December 19, 2022.
- There is a sink hole at Hope and Grove Streets which needs to be dye tested to confirm there are no issues there. Also noted is the fact that the existing manhole has the old riser on it which DBSA does not approve of using and will require a back hoe to remove it for dye testing. This work is not yet scheduled to be completed.
- The Coxton Pump Station needs two new bolts for the floats which will be replaced by Bob Bejeski prior to winter.
- Happy Garden needs to be in compliance with the DBSA Ordinance regarding their grease trap. This issue requires discussion for resolutions on this matter.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

- Included in each of your folders is the approved 2023 Budget for DBSA from last month's review.
- Also included in each of your folders is the 2023 Schedule for Monthly DBSA meetings covering the first Tuesday of each month in 2023.

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• **NEXT SCHEDULED MEETING: JANUARY 3, 2023 (Tuesday) at 6:00 PM**
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MOTION TO ADJORN _____ SECONDED BY _____ ROLL CALL _____

End Time: _____