

DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING

(also via Zoom)

JANUARY 3, 2023

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 DECEMBER'S MONTHLY MINTUES.

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

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

MOTION TO ACCEPT_____SECONDED BY_____ROLL CALL_____

MOTION TO: READ DECEMBER'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 DECEMBER'S CORREPENDENCE 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. Out 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 #3057f 137 Cremard Blvd issued during December of 2022. Please see the attached list in each board members folder
- 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 was scheduled to be completed on December 19, 2022 but is on hold while issues with the Railroad requirements are being discussed.
- 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 a DBSA Ordinance regarding their grease trap. As there is no current Resolution or Ordinance, this issue requires discussion for resolutions on this matter.
- DBSA needs to vote for board re-organization as Dr Orloski has been reappointed to the board for a new term expiring December 31, 2027. All positions within the board remain unchanged.
- MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____
- Our solicitor, Greg Skibitsky and Engineer, Brent Berger of Quad 3 also need to be re-appointed to the DBSA Board.
- 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 are the Statements of Financial Interests for year 2022 which need to be completed, signed and returned to DBSA to remain on file in the DBSA office.

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• **NEXT SCHEDULED MEETING: FEBRUARY 7, 2023 (Tuesday) at 6:00 PM**
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MOTION TO ADJORN _____ SECONDED BY _____ ROLL CALL _____

End Time: _____