

DURYEA BOROUGH SEWER AUTHORITY
MONTHLY MEETING
(also via Zoom)

JULY 11, 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 MAY'S MONTHLY MINUTES.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

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

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

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

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

MOTION TO DISPENSE WITH THE READING OF MAY'S CORRESPONDENCE AND MOTION TO ACCEPT ANY
MAY'S 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 is still waiting for Duryea Borough Council to respond regarding their responsibility in implementing an Ordinance similar to the one created by PA Municipalities and Dallas Borough to require anyone purchasing a property within Duryea must be required to have their lateral inspected prior to completion of their purchase. 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.

- DBSA needs to have a drawing indicating our sewer lines, laterals, etc for the development off of Brown Street in Duryea. Once Brent completes his current Grant issues, he will be responsible for these drawings.
 - The grease issue with Weis/Happy Garden has still not yet been resolved. We are awaiting word from LLVSA regarding this issue.
 - The major sewer line issue on Lincoln Street was determined to be a complete break requiring immediate correction. It was necessary to have Bejeski Construction, Cremard Excavation, Rossi Rooter, Rural Wastewater and Central Clay as well as Wilkes Materials providing supplies to correct and replace the sewer main. This issue has been completed with the exception of paving the street after 30 days to allow the area to settle. As Bejeski's schedule is not allowing him to complete this paving, Fortini will complete this paving job.
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NEW BUSINESS:

- There was one new sewer permit issued during June of 2023 Please see the attached list in each board members folder.
 - Brent (DBSA Engineer) has completed the outstanding issues pertaining to the Clark Road Grant and received DEP approval. Brent has prepared the newspaper advertisement in the LEGALS to announce the bidding of this project but is on hold as an increase in commercial billing rates needs to be discussed before proceeding with the bidding of this project.
 - Awaiting Bejeski to dye test 147 Pettebone Street for status of that sewer line.
 - Excalibur Insurance (HARIE), our insurance company has sent DBSA a memo inviting the application to apply for a safety improvement grant in the amount of \$15,000.00. The application is due on August 18, 2023. DBSA would like to apply for this \$15,000 Grant to use towards the purchase of a \$39,000 camera we would utilize to insert into sewer lines on tracks for view of the line conditions. This grant would be \$15,000 and DBSA would need to pay the excess of approximately \$24,000 balance to purchase such a camera. Copies of this paperwork are provided in each of your folders.
 - MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____
 - We would like to discuss adding a part-time backup person to the office of DBSA to be utilized during billing periods as well as possible vacation times.
 - MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____
 - Would the board like to take the month of August 2023 off with no Board Meeting on 8/1/2023 unless we have an issue arise to re-instate the August 1st meeting (a notice would be sent to all board members)?
 - MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____
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OUR NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 1, 2023 (Tuesday) at 6:00 PM UNLESS AUGUST IS CANCELLED - THEN OUR NEXT SCHEDULED MEETING WOULD BE SEPTEMBER 5, 2023.

MOTION TO ADJORN _____ SECONDED BY _____ ROLL CALL _____

End Time: _____