DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING (also via Zoom)

NOVEMBER 8, 2023

| START TIME 6)66 | PLEDGE LED BY |
|--|--------------------------------------|
| ATTENDANCE ROLL CALL TAKEN BY CHAIRMAN: Jumb | JAMES KROPTAVICH and |
| WILLARD YATES | |
| MOTION TO: DISPENSE WITH THE READING OF OCTOBER MOTION TO ACCEPT | S MONTHLY MINTUES. |
| MOTION TO: READ OCTOBER'S TREASURER'S REPORT. MOTION TO ACCEPTSECONDED BY | BILL ROLL CALL |
| MOTION TO: READ OCTOBER'S MONTH'LY BILLS/PAYMEN MOTION TO ACCEPT | TS TO BE RATIFED (SEE ATTACHED LIST) |
| MOTION TO DISPENSE WITH THE READING OF OCTOBER' ANY OCTOBER'S CORRESPONDENCE AS WELL AS ANY ACTI MOTION TO ACCEPTSECONDED BY | ON TAKEN WHERE NEOCOOMY |

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.
- There was a sink hole at Hope and Grove Streets which has been dye tested and confirmed the issue caused by PA American Water. Manhole was repaired and we are currently waiting to be sure it does not re-occur.
- 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.

- 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. Our hope it to be able to put it out for bid before the end of the year.
- DBSA needs to have a meeting with our engineer to discuss an increase in commercial billing rates.
- DBSA has been notified we did NOT receive the grant from Excalibur Insurance (HARIE) as we had hoped. Had we received this grant our intent was to purchase as \$39,000 camera to utilize in our sewer lines which would be on tracks for viewing our sewer line conditions.
- DBSA's new computer was installed at the end of September and DBSA is currently still working out the bugs with our upgrades with Mountaineer technicians.

NEW BUSINESS:

End Time: 7:10

- There were two (2) sewer permits issued during October 2023; one each for 141 Cremard Blvd and 166 Cremard Blvd. Please see the attached list in each board members folder.
- LLVSA and our Board Chairman have gone to Village Shopping Center regarding the ongoing sewer issue with grease to let tenants know future grease issues will be the monetary responsibility of these tenants. Your folders contain a copy of the letter LLVSA hand delivered to Happy Garden regarding their grease issues
- and the consequences of continued issues. LLVSA was unable to get the camera through the sewer line on Clark Road to determine the excess water issue. Further work will be required as DBSA has determined the need for an additional sewer line to eliminate water running through the current storm drain. The cost will be \$4,980.00 as quoted to DBSA by Cremard Construction. WIT has agreed to split the cost 50-50 with DBSA for this line. HIANZ SECONDED BY _______ MOTION TO ACCEPT____ A resident has alerted DBSA there is a sewer odor in the area of Holy Rosery on Stephenson Street. Bob Bejewski has been to the area and determined there is a sewer odor and there is a constant flow through the storm drain with an odor. Bejeski is pulling manholes in the Stephenson Street area to determine if or LINCOLN ST - 7 where there is a blockage causing the odor. DBSA has created the 2024 Budget for review. There are minimal changes from 2023. Once reviewed and approved, the final 2024 Budget/will be created. approved, the tinal 2024 Budge (Will be created).

 MOTION TO ACCEPT ______SECONDED BY ______ROLL CALL______ DBSA is still waiting for PA American Water to send us our payment of \$21,445.35 covering the repairs to Lincoln Street caused by PA American Water. OUR NEXT SCHEDULED MEETING WILL BE HELD ON DECEMBER 5, 2023 (Tuesday) at 6:00 PM AT THE DURYEA BOROUGH BUILDING. BILL SECONDED BY Jun ROLL CALL MOTION TO ADJORN