DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING
(also via Zoom)

DECEMBER 5, 2023

START TIME	<u></u>		PLEDGE LED BY	-
ATTENDANCE ROLL	CALL TAKEN BY CH	AIRMAN:		
DIANE PLISGA	_ DR. ORLOSKI	KEITH MOSS	JAMES KROPTAVICH	and
WILLARD YATES				
MOTION TO: DISPE	ENSE WITH THE R	EADING OF NOVEMB	ER'S MONTHLY MINTUES.	
MOTION TO ACCEP	Τ	_SECONDED BY	ROLL CALL	
MOTION TO: READ	NOVEMBER'S TREA	ASURER'S REPORT.		
MOTION TO ACCEP	Τ	SECONDED BY	ROLL CALL	
MOTION TO: READ	NOVEMBER'S MON	NTH'LY BILLS/PAYME	NTS TO BE RATIFED (SEE ATTA	CHED LIST)
MOTION TO ACCEP	·T	SECONDED BY	ROLL CALL	
ANY NOVEMBER'S	CORRESPONDENCE	AS WELL AS ANY AC	ER'S CORREPONDENCE AND MOT TION TAKEN WHERE NECESSAF	().
MOTION TO ACCEP	T	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.
- 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.
- 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.
- As LLVSA was unable to get the camera through the sewer line on Clark Road to determine the excess water issue. Further work was 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. This work has been completed on November 30th and WIT has been billed for their 50% portion of the work.
- 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 where there is a blockage causing the odor. Bejeski is continuing to check the area.

NEW BUSINESS:

- There was one (1) sewer permits issued during November 2023 for 243 Meyer Street. Please see the attached list in each board members folder.
- DBSA has created the 2024 Budget which has been reviewed by the board. The final 2024 Budget has been created for signature.
- DBSA has received our payment of \$21,445.35 from PA American Water covering the repairs to Lincoln Street caused by PA American Water.
- DBSA has written and sent a letter to the Duryea Borough Council regarding Bill Yates expiring term on our Board. We have requested that Bill be retained as our board member for an additional five (5) year term to expire on December 31, 2028. Our List of 2024 Officers/Board Members is included in each of your folders.
- A copy of our 2024 Board Meeting Schedule has been included in each board member's folder. Please review for any issues and an advertisement will be sent to the newspaper for publication.

OUR NEXT SCHEDULED	MEETING WILL	BE HELD ON	JANUARY 2	, 2024 (Tuesday) at	6:00 PM AT
	THE DUR	YEA BOROUG	H BUILDING	•	

MOTION TO ADJORN	SECONDED BY	ROLL CALL	
End Time:			