DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING
(also via Zoom)

FEBRUARY 6, 2024

START TIME		PLEDGE LED BY	
ATTENDANCE ROLL CALL TA			
DIANE PLISGA DR. OF	RLOSKI KEITH MOSS	JAMES KROPTAVICH and	
WILLARD YATES			
MOTION TO: DISPENSE WI	TH THE READING OF JANUARY'S	MONTHLY MINTUES.	
MOTION TO ACCEPT	SECONDED BY	ROLL CALL	
MOTION TO: READ JANUAR	RY'S TREASURER'S REPORT.		
MOTION TO ACCEPT	SECONDED BY	ROLL CALL	
MOTION TO: READ JANUA	RY'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 JANURARY'S CORREPONDENCE AND MOTION TO ACCEPT ANY JANUARY'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.
- 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 for review of this project.
 Our hope it to be able to put it out for bid before the end of THIS MONTH.
- DBSA needs to have a meeting with our engineer to discuss an increase in commercial billing rates.
- 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 were two new permits issued during January 2024 both on Cremard Blvd. Please see the attached list in each board members folder.
- Clark Road grant paperwork for bidding the Clark Road project is currently in the DBSA office for review by all interested parties.
- Attached in your folders is the December 6, 2023 letter from Prociak Associates confirming using their services for the audit period January 1, 2023 thru December 31, 2023 to conduct the DBSA audit for this period.

 MOTION TO ACCEPT______SECONDED BY_____ROLL CALL_________

 OUR NEXT SCHEDULED MEETING WILL BE HELD ON MARCH 5, 2024 (Tuesday) at 6:00 PM AT THE DURYEA BOROUGH BUILDING.

MOTION TO ADJORN	SECONDED BY	ROLL CALL
Fnd Time:		