

DURYEY BOROUGH SEWER AUTHORITY
MONTHLY MEETING
(also via Zoom)

JULY 9, 2024

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 JUNE'S MONTHLY MINTUES.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

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

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

MOTION TO: READ JUNE'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 JUNE'S CORRESPONDENCE AND MOTION TO ACCEPT ANY
JUNE'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 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.
- DBSA needs to have a meeting with our engineer to discuss an increase in commercial billing rates.

- There was a sewer line break at New and Stephenson Streets at the end of February which was caused by PA American Water. An invoice was submitted to PA American Water for reimbursement for repairs on April 8, 2024. We are still awaiting payment of this invoice.
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NEW BUSINESS:

- There were no new sewer permits issued during June of 2024. Please see the attached list in each board members folder.
 - We have withdrawn the insurance claim to our carrier regarding the sewage issue in All-One Auto regarding the blockage on McAlpine Street.
 - We would like to discuss the hourly rate currently being paid to our Jet Vac Truck operators. Tyler and Mark are being paid \$25.00 per hour and have been paid that rate for at least three plus years. Let's open a discussion for a new rate for these operators of the Jet Vac and vote on an increase in their hourly rate. Suggested new rate of _____ per hour.
MOTION TO ACCEPT BY: _____ MOTION SECONDED BY: _____ MOTION CARRIED.
 - REMINDER that all board members must complete and return 2023 Financial Disclosure to the office ASAP. Please remember these forms cover the year 2023.
 - Our Engineer has recommended that DBSA purchase a pump from Reiner Pump Systems who are a vendor under Co-Stars for use on Clark Road, Grant contract #C000074427.
Discussion: _____
MOTION TO ACCEPT BY: _____ MOTION SECONDED BY: _____ MOTION CARRIED.
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OUR NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 6, 2024 (Tuesday) at 6:00 PM AT THE DURYEA BOROUGH BUILDING.

MOTION TO ADJORN _____ SECONDED BY _____ ROLL CALL _____
End Time: _____