

DURYEA BOROUGH SEWER AUTHORITY
MONTHLY MEETING
(also via Zoom)

AGENDA - FEBRUARY 4, 2025

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 DECEMBER'S MONTHLY MINUTES.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

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

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

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

MOTION TO ACCEPT BY _____ SECONDED BY _____ ROLL CALL _____

MOTION TO DISPENSE WITH THE READING OF DECEMBER'S CORRESPONDENCE AND MOTION TO ACCEPT ANY DECEMBER'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. Brent Berger of Quad 3 will be responsible for these drawings.
 - DBSA needs to discuss with our engineer Brent, to complete discussion regarding an increase in commercial billing rates. DBSA has conducted this meeting but to date we have not agreed on any rate changes.
 - DBSA would like to discuss new maps of Duryea as they have not been updated since the 1970s.
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NEW BUSINESS:

- There were no new sewer permits issued during JANUARY OF 2025. Please see the attached list in each board members folder.
- The All-One Auto's claim regarding the flooding of their basement due to sewer line issues has been issued to All-One on 1/6/2025 in the amount of \$1,300. We would like to have the owners of All-One sign a release prepared by our solicitor that this claim has been paid and is 100% resolved.
- DBSA needs to add a form "Sewer Connection - Inspection Permit" to our Sewer Lateral/line permits. This form needs to be completed by the property owner/contractor and notify the DBSA Inspector when any work is being completed. This form will also be included with paperwork for all new Sewer Permits issued. (Copy of form in each board members folder.)

OUR NEXT SCHEDULED MEETING WILL BE HELD ON MARCH 4, 2025 (Tuesday) at 6:00 PM AT
THE DURYEA BOROUGH BUILDING.

MOTION TO ADJORN _____ SECONDED BY _____ ROLL CALL _____

End Time: _____