DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING (also via Zoom)

AGENDA - APRIL 1, 2025

START TIME 6.66 PLEDGE LED BY KETH
ATTENDANCE ROLL CALL TAKEN BY CHAIRMAN: DIANE PLISGA V DR. ORLOSKI KEITH MOSS JAMES KROPTAVICH and WILLARD YATES V
MOTION TO: DISPENSE WITH THE READING OF MARCH'S MONTHLY MINUTES. MOTION TO ACCEPTSECONDED BY
MOTION TO: READ MARCH'S TREASURER'S REPORT. MOTION TO ACCEPTSECONDED BYSUMROLL CALL
MOTION TO: READ MARCH'S MONTH'LY BILLS/PAYMENTS TO BE RATIFED (SEE ATTACHED LIST) MOTION TO ACCEPT BY DILL SECONDED BY DIRECT ROLL CALL
MOTION TO DISPENSE WITH THE READING OF MARCH'S CORREPONDENCE AND MOTION TO ACCEPT ANY MARCH'S CORRESPONDENCE AS WELL AS ANY ACTION TAKEN WHERE NECESSARY: MOTION TO ACCEPT

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 continue the discussion with our engineer Brent Berger, regarding an increase in commercial billing rates. All parties have discussed this issue but to date we have not agreed on any rate changes.

DBSA is discussing new maps of Duryea with our engineer, Brent Berger, as they have not been updated since the 1970s. No date for completion of these new maps has been determined yet.

The All-One Auto's claim regarding the flooding of their basement due to sewer line issues has been resolved with them signing off on the release and receiving their check in the amount of \$1,300.00. NEW BUSINESS: There were no new sewer permits issued during MARCH OF 2025. Please see the attached list in each board member's folder. Construction on the Clark Road Grant has begun and is moving along with all work going well. DBSA has discussed the renewal of our two Certificates of Deposit with Peoples Bank. They expired in mid March. Our current interest rates on each of theses six (6) month \$300,000 CDs is currently 4.57% each. 3The renewed Peoples Bank CDs each now expire on September 12, 2025 and September 18, 2025 with interest rates of 4% each. DBSA is researching spreading out our money with banks offering us the best rates that INCLUDE MEETING ALL FDIC REQUIREMENTS BEING MET BY ANY BANK WE WOULD GO WITH. Currently Peoples Bank has provided us with a letter (attached in each of your folders) assuring us of the security of all of our funds with them. Also Willard Yates has received information from M&T bank regarding their information and policies. DBSA would like to extend the sewer line from Coxton Road up Tunkhannock Avenue to service a new construction home. We have discussed this project with Balchune Construction, having DBSA supplying approximately 640' of pipe, two manholes and 3 loads of modified. Balchune will then lay the pipe and do all digging to complete the new sewer line at Balchune's cost. DBSA will have a cost of approximately \$10,000.00 to complete DBSA's portion of this project. Balchune Construction is present at our meeting tonight to further discuss this issue. NO MOTION HAS BEEN MADE AT THIS TIME! SECONDED BY:______ ROLL CALL_ MOTION TO ACCEPT:_ OUR NEXT SCHEDULED MEETING WILL BE HELD ON MAY 6, 2025 (Tuesday) at 6:00 PM AT THE DURYEA BOROUGH BUILDING. BILL SECONDED BY ROLL CALL MOTION TO ADJORN d Time: 7, 13 pm End Time: _

SEWEL PENNE CLARK