

DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING

(also via Zoom)

January 4, 2022

START TIME _____

PLEDGE LED BY _____

ATTENDANCE ROLL CALL TAKEN BY SECRETARY:

DIANE PLISGA _____ DR. ORLOSKI _____ KEITH MOSS _____ FRANK BROSSO _____ JAMES
KROPTAVICH _____

MOTION TO: DISPENSE WITH THE READING OF DECEMBER'S MONTHLY MINTUES.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

MOTION TO: READ TREASURER'S REPORT.

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

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

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

MOTION TO DISPENSE WITH THE READING OF CORREPDENCE AND MOTION TO ACCEPT ANY
CORRESPONDENCE AS WELL AS ANY ACTION TAKEN WHERE NECESSARY:

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

OLD BUSINESS:

- Fortini will be completing the pavement cuts at 822 Main Street sometime soon.
 - There will be future discussion with Duryea Borough regarding the exchange of property on Clark Road which is partially owned by DBSA. Keith will discuss more specifics pertaining to this issue as they become available.
 - We have approved the purchase of a grinder pump for Clark Road project at no additional cost to DBSA. Our Engineer has confirmed there are ample funds in the Clark Road Grant to cover this additional cost of \$9,758.00. Johnny Cremard has been digging Clark Road to complete this installation. This will alleviate the sewer overflow DBSA has been dealing with near WIT and Raymour and Flanagan on Clark Road. DBSA has not yet completed this installation as we are awaiting utility work completion.
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- Jetting maintenance was due in November on New Brown Street manhole, Hobart Street, Pettebone St from Fulton to Main and 424 Columbia Street as well as checking the Pump Station light. DBSA is working with the new Street Department Supervisor to train on the operation of our Jet Vac truck in order to perform ongoing needed maintenance for DBSA.
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NEW BUSINESS:

- There is one new sewer permit issued during December of 2021. Please see the attached list in each board members folder.
 - The list of current DBSA Board members and contact information is included in each board member's folder for reference.
 - The list of all 2022 DBSA Board meetings is also included in each board member's folder for reference.
 - Is there any other new business anyone would like to discuss at this time?
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NEXT SCHEDULED MEETING: February 1, 2022 (Tuesday) at 6:00 PM

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____

End Time: _____