

DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING

(also via Zoom)

February 1, 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 JANUARY'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 JANUARY'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 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 the property which is partially owned by DBSA. Keith will discuss more specifics pertaining to this issue as they become available.
 - 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.
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NEW BUSINESS:

- There are no new sewer permits issued during January of 2022. Please see the attached list in each board members folder.
- The Statement of Financial Interests that were included in last month's meeting folders need to be completed, signed and returned to the DBSA office.
- Comcast sent a payment (which was an overpayment of their DBSA) bill due, to Duryea Borough in error. Comcast has requested the Borough reimburse DBSA \$250.13 payment to us which was reflect an overpayment on Comcast's account (Comcast reflected this payment be handled in this manner).
- DBSA will be receiving a bill for payment from Kuharchik covering the installation of the new pole on Clark Road in the amount of approx. \$6,000.00. Cremard Construction will also be sending DBSA a bill for the excavation required to install the pump. Wasakinski Electrical will be sending DBSA a bill to cover the work to connect the pole electrical to the new pump installed on Clark Road.
- Bob Bejeski was called out to 139 Lackawanna Avenue to check for blockage as indicated by homeowner. The problem was in the homeowner's lateral. Also Paul (street department) indicated that there was junk left in street manhole from Roter Rooter servicing this homeowner.
- Paul (the new Borough Street Department Supervisor) is training with John Cremard to learn how to operate our Jet truck in the same capacity as Gino did previously so that we have someone on call for emergency DBSA servicing, going forward. The rate of pay for this work will be \$25.00 per hour.

MOTION TO ACCEPT.

ACCEPTED BY: _____, SECONDED BY: _____, ROLL CALL _____

The updated LIST OF OFFICERS/BOARD MEMBERS, ETC FOR 2022 IN INCLUDED WITH THESE MONTHLY DOCUMENTS.

NEXT SCHEDULED MEETING: March 1, 2022 (Tuesday) at 6:00 PM

End Time: _____

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____