

**DURYEA BOROUGH SEWER AUTHORITY**

**MONTHLY MEETING**

(also via Zoom)

**March 1, 2022**

START TIME \_\_\_\_\_

PLEDGE LED BY \_\_\_\_\_

ATTENDANCE ROLL CALL TAKEN BY SECRETARY:

DIANE PLISGA \_\_\_\_\_ DR. ORLOSKI \_\_\_\_\_ KEITH MOSS \_\_\_\_\_ FRANK BROSSO \_\_\_\_\_ JAMES  
KROPTAVICH \_\_\_\_\_

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

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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MOTION TO: READ TREASURER'S REPORT.

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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MOTION TO: READ FEBRUARY'S MONTH'LY BILLS/PAYMENTS TO BE RATIFED (SEE ATTACHED LIST)

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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MOTION TO DISPENSE WITH THE READING OF FEBRUARY'S CORREPENDENCE AND MOTION TO ACCEPT ANY FEBRUARY CORRESPONDENCE AS WELL AS ANY ACTION TAKEN WHERE NECESSARY:

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_

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**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.
  - DBSA received thea 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 also sent DBSA a bill in the amount of \$4,675.00 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. Both Kuharchik and Cremard bills have been paid by DBSA in February 2022.
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- 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 as approved at last month's meeting.

Accepted by Diane Plisga and seconded by Doctor Orloski. Motion carried.

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**NEW BUSINESS:**

- There are no new sewer permits issued during February of 2022. Please see the attached list in each board members folder.
- The Statement of Financial Interests that were included in January's meeting folders need to be completed, signed and returned to the DBSA office.
- Any additional business to be discussed at this time.

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**NEXT SCHEDULED MEETING: April 5, 2022 (Tuesday ) at 6:00 PM**

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End Time: \_\_\_\_\_

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ROLL CALL \_\_\_\_\_