

DURYEA BOROUGH SEWER AUTHORITY

MONTHLY MEETING

(also via Zoom)

May 3, 2022

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 APRIL'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 APRIL'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 APRIL'S CORREPENDENCE AND MOTION TO ACCEPT ANY APRIL 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 as soon as the blacktopping plants open and will let DBSA know when complete.
- 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 has submitted our Clarks Road Grant third Reimbursement Request in the amount of \$20,433.00 to DCED for 85% payment to DBSA in the amount of \$17,368.05 on April 1, 2022.

NEW BUSINESS:

- We would like to WELCOME our newest member of the DBSA Board - Mr. Willard Yates. As you all know, due to our former member Frank Brosso's change in residence, it became necessary to find a new board member and Bill, we are honored to have you join us!
- There was new sewer permit issued during April of 2022. Please see the attached list in each board members folder.
- We would like to re-organize our board officer's due to the need to replace our Secretary position. Frank had been filling that position. Next in line for a officer position would be Jim Kroptavich. We would like to ask if Jim would accept this position and if so, vote on this appointment.

• MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL

- 222-224 Pettebone Street had sewage blockage due to roots in the main - causing the blockage. It was necessary to reimburse the home owner for service to unblock their lateral due to this issue in the main.

- Pagnotti - home owner at 270 Main Street has again has a sewage blockage due to the main issue, which DBSA has been planning on correcting with the Clark Road grant. DBSA had a temporary fix in the homeowner's basement to hopefully hold off additional issues until the Grant was able to correct the main. However, we needed to have Rossi Rooter go out to service this property.
- DBSA has been planning on looking into the costs associated with getting a credit card reader at the DBSA office with many residents asking for such a service. The vendor we have, Interware, who manages the EB2gov.com website residents can currently use as our only ability to accept credit cards. The cost of a portable A920 machine is \$520 or \$325 for a model A80 plug-in unit which would only be usable within the DBSA office. The portable machine can be used anywhere within the Borough building including the front door window. There would also be an annual service fee to DBSA of \$60 to take care of any issues or service/replacement we may require on this machine. Our RESIDENTS would incur a usage fee of \$1.50 minimum or 2.79% usage fee. Your opinions on obtaining such a machine for RESIDENT CONVENIENCE?
- MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL

NEXT SCHEDULED MEETING: June 7, 2022 (Tuesday) at 6:00 PM

End Time: _____

MOTION TO ACCEPT _____ SECONDED BY _____ ROLL CALL _____