

Borough of Dormont
Stormwater
Authority



Business Meeting
December 21, 2016

7:00PM
AGENDA

Executive meeting- 6:30

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Registered Comments from the Public- None
5. Comments from Chairman
6. Treasurer's Report
7. Manager's Report
8. Motion to approve the Minutes from November 16, 2016 Meeting
9. Motion to approve payment to Solicitor November 2016 invoice
10. Motion to approve the Credit Fee Manual
11. Motion to approve the Stormwater bill to be mailed December 30, 2017
12. Motion to approve bill insert
13. Motion to approve contract extension for Administrative Manager
14. Motion to approve advertisement for 2017 monthly Board meetings
15. Motion to approve contract with auditor- Maher Duessel
16. Motion to approve Memorandum of Understanding with the Borough of Dormont
17. Discussion- Request for Proposals- third party Engineering firm
18. Discussion- 2017 Budget
19. Citizens' Comments & Questions
20. Adjournment