



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY APRIL 19, 2017 7:00 PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Vice-Chairperson, Frank Stumpo called the meeting to order

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of the Board responded to roll call:

John McLane, Treasurer
Rhiannon Haller

Not Present: Phil McEntee

Also Present: Ena Lebel, Solicitor
Jennifer Taylor, Administrative Manager

Registered comments from the public: None

Comments from Vice-Chairperson- Leah Petrilli had to resign due to health issues, we will miss her. Her efforts were greatly appreciated.

Motion by McLane, second by Haller to accept Leah Petrilli's resignation from the Stormwater Authority.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Treasurer's Report- Balance in PNC account \$345,926.32. Collected \$6900.00 in month of March \$1133.00 delinquents collected (this month) from last year. Collection rate 81%

Motion by Haller, second by Stumpo to approve the Treasurer's report

Public Comment: Jack Abel- what is the Authority doing to go after delinquent accounts. Taylor- Late notice sent last December. Collection letter went out this month.

Board Discussion: Stumpo- collection similar to zoning. Taylor- we do not go to magistrate; our collections are similar to garbage and sewage.

Motion Carried 3-0

Manager's Report-

- Borough newsletter will be sent out, let me know if you want to add anything
- MS4 Yearly Progress Report is due to DEP in June.
- Louisiana/LaSalle project
- Financial statements are due by May 1, 2017- we still need Phil's
- Refund Policy- please review. Will be voted upon at next meeting

Public Comments: Fabus- Exactly where is the problem on LaSalle? Taylor- at end of Linden alley.

Abel- Is this a public safety hazard? Stumpo- yes, it is. Taylor- requested Public Works to meet me there to secure the area. Fabus- it has been discussed in public, needs to be addressed with the Borough immediately. Fabus will contact Ben tomorrow. Stumpo- can stormwater place cones around it? Taylor- it is Public Works responsibility.

Board Discussion: McLane- whose property is it where the paper alley is located? Taylor- Paper alley is Borough property, but we will need it surveyed to make sure where property lines are. Stumpo- can we possibly just raise the curb. Taylor- Engineering firm will give us different options. McLane (re: refund policy)- why would we refund? Taylor- Gave a few examples. Haller- should we list extenuating circumstances? Taylor- we may have too many requests saying they are extenuating circumstances.

Motion by Haller, second by McLane to approve the Manager's report

Motion Carried 3-0

Vice-Chairman, Frank Stumpo- stated there was an executive meeting prior to Board meeting to discuss personnel issues.

Motion by McLane, second by Haller to approve the Minutes from March 15, 2017 meeting

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by McLane, second by Haller to authorize Administrative Manager to enter into a credit agreement with LB Water

Public Comment: Fabus (re: inlet filters)- what is percentage of filtering. Taylor- almost zero. Will email out actual test figures from studies. Abel- is that a one time use? Stumpo- will be used for several years.

Board Discussion: Stumpo- allows us to purchase inlet filters for Pool parking lot

Motion Carried 3-0

Motion by Haller, second by McLane to approve car washing memo and verification form

Public Comment: None

Board Discussion: McLane- we are giving this to Borough? Taylor- yes, this is our recommendation. Stumpo- is there a particular biodegradable soap that needs to be used? Taylor- no, biodegradable soap can be found in any store.

Motion Carried 3-0

Discussion of Engineer Interviews- Stumpo – over last three weeks the Board has been interviewing Engineering firms. CEC, LSSE & HRG. Board felt that LSSA & HRG had a better stormwater presence. LSSE more involved in Allegheny county. LSSE is also well versed in the Athen's Alley project. McLane -stated CEC fee structure was much higher then LSSE & HRG. Haller- LSSE's written proposal was the most complete.

Citizen's Comments: None

Motion by Haller, second by McLane to hire LSSE as third party Engineering consultant for the Stormwater Authority.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Citizen's Comments & Questions:

Fabus- when will there be a shovel ready project? Stumpo- approximately 60 days after contract for the work is established. Also, need to have Borough co-sign on loan.

Fabus-Is there money for curbs? Stumpo- we need to have an inventory completed first. Taylor- we have budgeted for catch- basin cleaning for this year, curb inventory can be next year.

Abel- why doesn't the Authority send someone to council meetings to give a report? Stumpo- We are not a committee of council. The Authority will consider sending a memo. The Authority has open meetings. Fabus- Stormwater does have a page in the Dormont Newsletter, which helps with communication.

Motion by McLane, second by Haller to adjourn at 8:20pm

Motion carried 3-0