



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY AUGUST 16, 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
Seth Davis

Also Present: Ena Lebel, Solicitor
Jennifer Taylor, Administrative Manager
Kevin Brett, Stormwater Engineer
Daniele, Council Member
Robert Palmieri, Council Member

Registered comments from the public: None

Comments from Vice-Chairperson- Discussed a letter from Joan Hodson concerning a tour of Dormont by County Executive Rich Fitzgerald and his comments on Stormwater. Introduced Kevin Brett, Engineer.

Treasurer's Report- Current balance in bank account- \$348,405.01 as of July 31st. As of July 31, 2017, have collected \$335724.50- 84.7% collection rate (includes 2017 delinquents). Also, collected \$588.00 from 2016. (collected 2041.00 of current quarterly rate payors). Will begin delinquent collections at end of this year for 2016.

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

Public Comment: Gary Klimowicz-1218 Oklahoma – what percentage increase is that? McLane- 83% last month, a little over 1%.

Board Discussion: None

Motion Carried 3-0

Manager's Report-

- Stormwater had a table at the Main Street event on Potomac Saturday August 12, 2017 Board members Frank and Seth and myself were present.
- Car wash this Saturday August 19, 2017 at pool parking lot utilizing our new filters.

August 16, 2017 Business Meeting of the Borough of Dormont Stormwater Authority

- Will be holding IDDE training for school crossing guards Monday August 21, 2017 10am
- Catch Basin Cleaning was postponed by Insight. Will commence Monday August 28, 2017
- E-newsletter will be sent out September 29, 2017- need articles from board members.
- Dormont Street Fair- September 30, 2017- Set up- 2pm. Fair 3pm-11pm. Close booth when it gets dark.

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

Public Comments: Palmieri- discussed concrete mixers as far as IDDE. Davis- add stormwater info to Borough permits

Board Discussion: McLane- how long is the IDDE training? Taylor 15-20 minutes depending on Q & A period. Davis- interactive map for street fair.

Motion Carried 3-0

Motion by Stumpo, second by McLane to approve Engineer's report

- Work with Taylor on permit renewal
- TMDL plan
- Outfall screening
- Louisiana Ave project
- Will also attend next few meetings

Public Comments: None

Board Discussion: Davis would like to be present for Louisiana inspection

Motion Carried 3-0

Motion by McLane, second by Davis to approve Minutes from July 19, 2017 meeting

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by McLane to approve payment to solicitor in the amount of \$1258.00 for the month of August.

Public Comment: None

Board Discussion: None

Motion Carried- 3-0

Motion by Stump, second by McLane to approve payment to Maher Duessel in the amount of \$5217.00 for 2016 financial audit.

Public Comment: Palmieri feels we should shop around for a better price

Board Discussion: McLane, can we expect this same amount due with each year.? Stumpo expects next year should be less. McLane and Stumpo wish for the Authority to shop around for a better rate. Taylor will look into.

Motion Carried 3-0

Stumpo tabled the motion for the MOU with ACCD for further review.

Motion by Davis, second by McLane to approve \$40.00 credit refund for rain barrel at 1232 Wisconsin Ave.

Public Comment: Palmieri, are their spigots? Taylor- yes

Board Discussion: Davis, if barrel full does over flow go right back down downspout? Taylor- yes

Discussion- Grass & Leaf Ordinance- Borough permits leaves to be swept into street. Mulch for residents? Propose a draft ordinance for Borough to consider. Work with school district?

Discussion- Pervious and impervious pavers- Davis discussed how Borough needs to work on zoning.

Citizen's Comments & Questions:

Ventresca discussed who does Library's audit for possible use by the Authority. Gary Klimowicz-1218 Oklahoma- working on approval from job to join the Authority. Lauren Smathers asked about status of Athen's alley. Stumpo replied they will begin to work on plans with new Engineer.

Motion by McLane, second by Davis to adjourn at 8:18pm

Motion carried 3-0