



**REGULAR BUSINESS MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY OCTOBER 18, 2017 7:00 PM  
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Vice Chairman, 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  
Gary Klimowicz

Also Present: Ena Lebel & Alan Schuckrow, Solicitors  
Jennifer Taylor, Administrative Manager  
Kevin Brett, Engineer- LSSE  
Robert Palmieri, Council Member  
Alex Wallace, Boy Scout

Comments from the Vice-Chairman- Welcome to Gary Klimowicz. Would like to have Stormwater Authority donate to the Ruggieri family, who recently had a fatal fire.

Motion by McLane, second by Stumpo to elect the following board members as follows:

Frank Stumpo- Chairman  
Seth Davis- Vice-Chairman  
John McLane- Treasurer  
Gary Klimowicz- Secretary

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

Motion by Stumpo, second by Klimowicz to appoint John McLane as Chairman and Seth Davis as member to Finance and Legal Committee

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

Motion by Stumpo, second by Davis to dissolve Program & Services Committee

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

Motion by Stumpo, second by McLane to appoint Gary Klimowicz as Chairman and Frank Stumpo as member to Public Education and Outreach committee.

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

Registered comments from the public: **None**

Storm Drain Stenciling- Project completed by Alex Wallace (Tennessee Ave), has money left over from his project to donate to the Authority. \$133.18.

Motion by McLane, second by Klimowicz to earmark \$100.00 of Alex's donation for a future project. And put \$33.18 towards Ruggieri donation from the Authority.

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

Motion by McLane, second by Davis to donate \$250 (which will be discounted on solicitor's invoice to the Authority) Plus the \$33.18 from Alex Wallace Eagle Project to the Ruggieri Family. Total of \$283.18.

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

**Treasurer's Report-** Balance in bank account as of 9/29/2017 - \$308,543.51. September deposits: \$1182.81 – delinquents. \$380.72- Current. Total Collections for the year \$340,689.51. 85.77% collection rate. Final payment to Borough for MOU will be paid this December.

Motion by Stumpo, second by Klimowicz to accept the Treasurer's report from September and October 2017.

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

**Engineer's Report-** Reviewed the MS4 application. Will prepare TMDL. Ready to move forward with Louisiana project. – add stormwater management to the project. Working on service order for Athen's Alley.

Motion by Klimowicz, second by Davis to accept engineer's report from September and October 2017.

**Public Comment:** None

**Board Discussion:** Davis- supports adding stormwater management to the Louisiana project. McLane-wants Athen's alley started in the spring.

Motion Carried 4-0

**Manager's Report-**

- Catch Basin Cleaning- Insight went back out to clean and picture ones they missed
- Requested bid from Insight to repair basins that need repairs

*October 18, 2017 Business Meeting of the Borough of Dormont Stormwater Authority*

- Street Fair September 30, 2017
- 3 RWW conference October 11 & 12, 2017
- O & M and MS4 Training October 31, 2017
- IDDE monthly report
- Completed quarterly taxes
- 2016 & 2017 delinquents- About \$40,000.00 due in delinquent. Will file liens every 2 years. 186 residents owe for 2016. 271 owe for 2017
- Stormwater help Borough with cost of new street cleaner?

Motion McLane, second by Davis to accept the Manager's report for September and October 2017.

**Public Comment:** None

**Board Discussion:** McLane- how much does Borough want us to pay for street sweeper? Stumpo- is street sweeping still part of TMDL? McLane- does Borough share cleaner? Do they charge other communities to use it? Kevin Brett- Street sweeper gives a very small credit for TMDL. Taylor- Will sit down with Borough Manager and discuss questions. Stumpo- what is follow up for IDDE? Taylor- one time events, closed after letter. Ongoing IDDE reports remain open until rectified.

Motion Carried 4-0

Motion by Davis, second by Stumpo to accept the Minutes from August 16 & September 20, 2017 meetings.

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

Motion by McLane, second by Klimowicz to accept the Stormwater requirement form for use with Borough permits.

**Public Comment:** None

**Board Discussion:** Stumpo- will Borough use them? Taylor- Can't guarantee it, but was told by BCO that they will use the form.

Motion Carried 4-0

Motion by McLane, second by Klimowicz to approve payment to Solicitor in the amount of \$ 1535.50

**Public Comment:** None

**Board Discussion:** None

Motion Carried 4-0

Motion by Klimowicz, second by McLane to approve payment in the amount of \$13,365.00 to Insight Pipe for catch basin inspection and cleaning

**Public Comment:** None

**Board Discussion:** Davis- we will take their performance into consideration for next cleaning project. Stumpo- do we have all the deliverables? Taylor- yes.

Motion Carried 4-0

Motion by Stumpo, second by Davis to approve service orders from LSSE

-Prepare Topographical Survey & Conceptual Plan – Louisiana \$17,700.00

-Develop 2018 TMDL Plan \$18,500.00

-Site Assessment & Conceptual Plan- Athen's Alley-\$7,500.00

**Public Comment:** None

**Board Discussion:** Klimowicz- any idea about cost of Athen's alley? Davis & Stumpo- around \$500,000.00 possible \$600,000.00 to \$800,000.00.

Motion Carried 4-0

Discussion- 2018 Budget- preliminary figures given to board to review. John McLane wants to schedule a finance meeting. We will set up a meeting open to the public and advertise it.

Citizen's comments and questions- None

Motion by Klimowicz, second by McLane to adjourn at 8:07PM  
Motion Carried 4-0