



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY NOVEMBER 15, 2017 7:00 PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

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, Vice-Chairman
Gary Klimowicz, Secretary

Also Present: Ena Lebel, Solicitor
Jennifer Taylor, Administrative Manager
Kevin Brett, Engineer- LSSE
Robert Palmieri, Council Member
Jeff Fabus, Council Member

Comments from the Public- None

Comments from the Chairman- None

Treasurer's Report- Balance in bank account as of today - \$286,418.40. October deposits: Delinquents- \$445.44 -2016 \$525.61-2017 Total Collections for the year 85.9%. Final payment to Borough for MOU will be paid this December.

Motion by Klimowicz, second by Davis to accept the Treasurer's report for November 2017.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Engineer's Report- Working on mapping for TMDL Plan. Will have draft of TMDL in December. Will have final for Board to review in January. Louisiana Ave- Feb. 19, 2018- Bid opening date. Submitted Louisiana Plans and cost estimate to the Board. Will need an easement with resident for temporary access. Survey on Athen's Alley completed.

Motion by McLane, second by Klimowicz to accept engineer's report for November 2017.

Public Comment: Palmieri- Bring up Athen's Alley project to contractors at the Louisiana pre-bid meeting.

Board Discussion: Stumpo- questions on alternate one. Davis- questions on rock construction entrance. McLane- questions on bids. Brett- answered all questions concerning the project. Stumpo- Are we OK with projects and catch basin repairs as far as Borough employees? Lebel- We are fine according to the MOU and John Rushford, Borough Solicitor.
Motion Carried 4-0

Manager's Report-

- New GIS system for Borough and Stormwater to share
- Setting up dates for yearly audit with Maher Deussel
- Have not received quote from Insight on catch basin repairs- will go to other companies for quotes.
- New Borough hours, open late Mondays, closing early Fridays. Stormwater keeping regular hours- M-F 8:30-4:30

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

Public Comment: None

Board Discussion: Stumpo- will stormwater have full access? Taylor- Yes. Brett- recommends a program called Tracer for GIS, he will set up a presentation for us.

Motion Carried 4-0

Motion by Stumpo, second by Klimowicz to accept the Minutes from October 18, 2017 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by McLane, second by Davis to approve payment to Solicitor in the amount of \$1480.00 for October 2017 invoice.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by McLane, second by Davis to approve 2018 Budget

Public Comment: Fabus- discussed Alley behind Library

Board Discussion: McLane, Treasurer (Chairman of the Finance Committee) submitted budget to the Board of Directors. Klimowicz- timeline for Athen's Alley?

Motion Carried 4-0

Discussion- Stumpo- do we either have to use Borough employees or not? Need specific answer. Lebel- MOU states we are permitted to complete any repairs. Stumpo- we need this clear. Taylor- want official statement from Borough stating we are permitted to complete any catch basin repairs.

Citizen's comments and questions- Fabus- will curbs be done at Louisiana? Stumpo- Yes, they will be replaced.

Motion by Klimowicz, second by Davis to adjourn at 8:26PM

Motion Carried 4-0