



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JANUARY 17, 2018 7:00 PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Executive meeting- 6:30 pm

Vice-Chairman, Seth Davis 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

Comments from the Public- None

Comments from the Vice-Chairman- There was an executive meeting to discuss a personnel issue.

Treasurer's Report- Balance in bank account as of today - \$245,866.37. December deposits: \$500.00 from Solicitor to be donated to Ruggieri family. Delinquent billing went out end of December for 2016 & 2017 delinquent accounts. MOU to the Borough is now paid in full.

Total Collections for 2017 estimated 87%.

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

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Engineer's Report- Working on TMDL Plan. Preparing the outfall screening schedule and map. Louisiana ave.- ready for bid opening February 19, 2018 11am. Athens's alley- discussed 3 options and the costs. Calling the project Kelton Avenue Watershed Project, because the options include more than just Athen's Alley.

Motion by McLane, second by Davis to accept engineer's report for January 2018.

Public Comment: Helen Klimowicz- Can a permit fee be waived for pervious parking. Taylor- if Borough waives a permit fee then the Authority will have to pay it. Helen Klimowicz- also wanted clarification on which section of Kelton Ave was being discussed.

Board Discussion:

Motion Carried 3-0

Manager's Report-

- New 2018 binders distributed to Board
- Updated spread sheet of Board Members & emergency contact info included in binders
- Gary Klimowicz re-appointed for 5-year term to Board
- Contingency bank account is now open
- Page due to Borough for Spring newsletter
- Quarterly e-newsletter was distributed
- 2017 4th quarter taxes have been completed

Motion by Davis, second by Klimowicz to accept the Manager's report for January 2018.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by McLane to accept the Minutes from December 20, 2017 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by McLane, second by Davis to approve payment to Solicitor in the amount of \$1961.00

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by McLane approve payment to LSSE for January invoice in the amount of \$3410.00.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by Klimowicz to approve Manager's contract pending final review by Manager.

Public Comment: None

Board Discussion: None

Discussion- Catch basin repairs- All bids have been requested. Robinson/Stefanik. Also, Insight and Niando. Expect to have 3 bids by next meeting. McLane- what did we provide them? Taylor- distributed map, and inspection report.

Discussion- Credit card- Safer to purchase items online with a credit card rather than the debit card. Board needs to establish signors and spending limit. 2 signors (Manager & Chairman). 500/per transaction 2500/m limits. Resolution will be drafted for approval at next meeting.

Motion by Davis, second by McLane to approve the purchase of road wattle for salt shed area.

Public Comment: Helen Klimowicz- why can't something be done about the salt building? Taylor- The salt building is Borough owned, they need to maintain it or reconstruct it. Stormwater is trying to contain the salt with the road wattle.

Board Discussion: Taylor- explained difference between filter sock and road wattle.

Motion Carried: 3-0

Citizen's Comments: None

Meeting adjourned 8:10pm