



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY FEBRUARY 21, 2018 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
Jason Walsh, Mayor of Dormont

Comments from the Public- None

Comments from Chairman- Will be reviewing the Louisiana Project bids this meeting

Treasurer's Report- Balance in bank account as of 1/18/2018- \$429,112.50. Delinquent collections so far this year- 2016- \$1990.55 2017- \$9515.14. Total billed for 2018- \$397,200.00. Total 2018 collected- \$184,900.28 a collection rate for 2018 of 46.5%.

Motion by Klimowicz, second by Davis to accept the Treasurer's report for February 2018.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Engineer's Report- Working on update & mapping of TMDL Plan. Received a number of bids on Louisiana Ave. Submitted Athen's Alley figures to the Board for each phase.

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

Public Comment:

Board Discussion: McLane- Do we know what happens at the end of Kelton. Brett- no not yet. That will be reviewed during phase one and addressed at a later phase if need be. Bids for Athen's this summer.

Motion Carried 4-0

Manager's Report-

- Auditors here 3 days this month and will be back next month to finish
- Accountant will be in next week to help close out 2017
- PhD candidate from University of Pittsburgh to interview us on Stormwater
- 1 illicit discharge for the month – West Liberty business
- Page due to Borough for Spring newsletter
- We will be at the Community Outreach Fair for Borough March 15, 2018

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

Public Comment: None

Board Discussion: Davis- are we still involved in SMRWA?- Taylor- yes.

Motion Carried 4-0

Motion by McLane, second by Davis to accept the Minutes from January 17, 2017 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Stumpo, second by McLane to approve payment to Solicitor in the amount of \$1600.48

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by McLane, second by Klimowicz to approve payment to LSSE for invoice in the amount of \$1369.75 for work completed on Athen's Alley Planning.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Davis, second by Klimowicz to approve Stormwater office hours to 7:30am-3:30pm

Public Comment: None

Board Discussion: Address parking issues with the Borough.

Motion Carried 4-0

Motion by Stumpo, second by Davis to approve Resolution 2018-1 authorizing the issue of a credit card to Chairman and Manager.

Public Comment: None

Board Discussion: None

Motion Carried: 4-0

Motion by Stumpo, second by Klimowicz to award bid for Louisiana project to A. Folino Construction for base bid in the amount of \$72,849.72, after review of bid and scope of work with Folino by LSSE.

Public Comment: None

Board Discussion: Stumpo- asked Brett to go over bids.

Motion Carried: 4-0

Citizen's Comments: None

Meeting adjourned 8:21pm