



**REGULAR BUSINESS MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY MAY 16, 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  
Gary Klimowicz, Secretary

Also Present: Ena Lebel, Solicitor  
Jennifer Taylor, Administrative Manager  
John Heyl, Engineer- LSSE  
Jason Walsh, Mayor

Not Present: Seth Davis, Vice-Chairman

Comments from the Public- None

Comments from Chairman- Held a brief executive session prior to this meeting to discuss some legal matters regarding easements for Louisiana Ave. Project.

**Treasurer's Report-** Balance in bank account as of 4/30/2018 - \$90,186.99. 2018 collections for the month- \$2141.76. Total for 2018- \$320,583.96 81% collection rate. Still collected delinquents from past years. \$1449.90- 2016 & \$4806.78- 2017.

Motion by Klimowicz, second by Stumpo to accept the Treasurer's report for May 2018.

**Public Comment:** None

**Board Discussion:** None

Motion Carried 3-0

**Engineer's Report:** Working on TMDL, Shawn(LSSE) will be meeting with Jennifer Taylor. Louisiana Ave- all documents have been executed. Will issue notice to proceed and hold pre-construction meeting. Athens Alley- PennDot form for Manager to sign. Working with utilities. PUC may charge fees to move lines.

Motion by Stumpo, second by McLane to accept Engineer's report for May 2018.

**Public Comment:** None

**Board Discussion:** McLane- asked for tentative schedule for Athen's project. Heyl- Start around spring of next year.

Motion Carried 3-0

**Manager's Report-**

- Page submitted to Borough for newsletter
- Need everyone's Statement of Financial Interest
- Collected samples at Beggs Snyder Outfall
- Meeting with Mr. White/Louisiana Ave
- Next Month's meeting is 4<sup>th</sup> wed of the month- June 27

Motion by McLane, second by Klimowicz to accept the Manager's report for May 2018.

**Public Comment:** None

**Board Discussion:** Klimowicz cannot attend June Meeting

Motion Carried 3-0

Motion by Stumpo, second by McLane to accept the Minutes from April 18, 2017 meeting.

**Public Comment:** None

**Board Discussion:** None

Motion Carried 3-0

Motion by McLane, second by Klimowicz to approve payment to Solicitor in the amount of \$1073.00

**Public Comment:** None

**Board Discussion:** None

Motion Carried 3-0

Motion by Stumpo, second by McLane to approve payment to LSSE in the amount of \$11,599.15 for work on Athen's Alley

Discussion: Review of 2018 Public Education/Outreach & Public Participation/Involvement Program

Discussion: Catch Basin bids. All mapping submitted to Insight for inspections and cleaning. (132 for 2018). Requested quotes from 7 companies for catch basin repairs. Only received from one company. McLane questioned prevailing wages, Lebel will research. Stumpo- wants Authority to have uniform contract for all contractors, Lebel has sample we can use. Stumpo- wants insurance requirements, Lebel will research.

Citizen's Comments: None

Meeting adjourned 8:05pm