



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JUNE 27, 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:

Seth Davis, Vice-Chairman
John McLane, Treasurer

Also Present:

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

Council Members:

Jeff Fabus
Daniele Ventresca
Kate Abel
Joanna Bouldan
Jen Mazzaco

Comments from the Public- All comments concern stormwater flooding and sewage issues.

Dave DeCollo- 3079 Latonia Ave
Matthew Sims- 1218 Kelton Ave
Enrico Canello- 1220 Kelton Ave
Rickie Kallon - 1217 Kelton Ave
Ron Schmitt - 3081 Latonia Ave
Linda Dayak – 1309 Arkansas Ave
Anita Steele – 1039 Kelton Ave
Carolyn Thase – 3218 Piedmont Ave
Lauren Smathers – 1228 Kelton Ave
Ernie Cerasso – 3065 Latonia Ave
Robert Steele – 1039 Kelton Ave
Kate Abel, Council President – 1106 Kelton Ave – suggests we plan a joint special meeting

Comments from Chairman- Discussed what we have planned to help flood victims and future plans for Stormwater. Coordinate with Borough to help residents.

Engineer's Report: Discussed Louisiana Ave project and Athens Alley project (5 phases). MS4 permit and EPA requirements. TMDL plan.

Motion by Davis, second by McLane to accept Engineer's report for June 2018.

Public Comment: None

Board Discussion: Stumpo- how many streets involved in entire Athen's project. Heyl – almost every road in Dormont will eventually need a project.

Motion Carried 3-0

Treasurer's Report- Balance in bank account as of 5/31/2018 - \$462,227.04. 2018 collections for the month of May- \$4000.00. 82% collection rate.

Motion by Davis, second by Stumpo to accept the Treasurer's report for June 2018.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Manager's Report-

- Need to reach with Outreach committee
- Need everyone's Statement of Financial Interest
- Trees being trimmed on Louisiana Ave July 5th
- Attended last 2 Council meetings
- Next Month's meeting is Wed- July 27
- Site visit on Latonia Ave
- Gathering information on all flooding areas
- Attended 3RWW working group meeting
- Need to schedule Finance Committee meeting
- Signed proposal with Robinson to CCTV Athens Alley area
- Jennifer Hill sent in letter of interest and resume to join the Board of Directors

Motion by Stumpo, second by McLane to accept the Manager's report for June 2018.

Public Comment: None

Board Discussion: McLane asked where some of the flooding areas are and if they are storm and sewage

Motion Carried 3-0

Jennifer Hill Introduced herself to the Board and public

Motion by Stumpo, second by McLane to accept the Minutes from May 16, 2018 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by McLane to approve payment to Solicitor in the amount of \$2756.50

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by McLane to approve payment to LSSE in the amount of \$3771.20 for work on Athen's Alley

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Stumpo, second by McLane to accept HDH Group proposal for Professional liability insurance 2018/2019

Public Comment: None

Board Discussion: Stumpo any changes? Taylor- no changes in cost or coverage from last year

Motion Carried 3-0

Motion by Davis, second by McLane to accept catch basin repair bid from Nevaeh Pipe Bursting LLC

Public Comment: None

Board Discussion: Davis asked Heyl if he has worked with Neveah? He stated he has in the past.

Discussion: 2017 Audit Report- Taylor

Discussion: Council's request to live stream Stormwater meetings, board stated they will discuss and prepare a policy on it.

Citizen's Comments: Carolyn Thase, 3218 Piedmont- was Robinson Pipe in her area for the Stormwater Authority? Davis- that is for the Borough. Lauren Smathers, 1228 Kelton- asked for clarification of Athen's alley project. Heyl reviewed the project. Enrico Canello, 1220 Kelton Ave- Rainbarrel questions

Meeting adjourned by McLane, second by Davis at 8:55pm