



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JULY 18, 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
Gary Klimowicz, Secretary
Jen Hill

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

Comments from the Public- None

Comments from Chairman- Welcome, new Board Member Jen Hill

Treasurer's Report- Balance in bank account - \$449,783.20. \$50,000.00 in contingency account.
Collections for the month of June- \$431.50. 82% collection rate.

Motion by Davis, second by McLane to accept the Treasurer's report for July 2018.

Public Comment: None

Board Discussion: Davis, any liens yet. Taylor- final delinquents will go out in December for 2016 & 2017.

Motion Carried 5-0

Engineer's Report: Finalizing TMDL Plan. CCTV. Waiting for date on Louisiana Ave. Track complaint items.

Motion by Stumpo second by Davis to accept Engineer's report for July 2018.

Public Comment: None

Board Discussion: Davis- what is going on at Miles Ave? Heyl- Only 2 inlets and problem with pipe. Stumpo- When will Louisiana Start? Heyl- They have 60 more days according to the contract.

Motion Carried 5-0

Manager's Report-

July 18, 2018 Business Meeting of the Borough of Dormont Stormwater Authority

- Need articles for the Borough Newsletter
- Need everyone's Statement of Financial Interest
- Trees being trimmed on Louisiana Ave July 5th
- Attended last 2 Council meetings- Will not be attending council meetings in the future, just sending a written update
- Next Month's meeting is Wed- August 15
- Stormwater event tracking/Borough software
- Met with Naveah July 20th to finalize catch basin repairs
- Need committee duties written by Chairman, Need committee meetings
- 3256 Gaylord – Plumber hit a storm pipe, due to PA ONE not being marked
- Attended joint meeting with Council July 16, 2018
- Dormont Street Fair- Saturday October 6, 2018

Motion by Davis, second by McLane to accept the Manager's report for July 2018.

Public Comment: None

Board Discussion: Davis- have quarterly meetings with Borough concerning projects in lieu of attending Council meetings.

Motion Carried 5-0

Motion by McLane, second by Davis to accept the Minutes from July 18, 2018 meeting.

Public Comment: None

Board Discussion: Take Klimowicz off roll-call

Motion Carried 5-0

Motion by Stumpo, second by Klimowicz to accept MRM proposal for General liability insurance 2018/2019

Public Comment: None

Board Discussion: Stumpo any changes? Taylor- Cost went up \$42.00

Motion Carried 5-0

Motion by Klimowicz, second by Hill to approve payment to Solicitor in the amount of \$1625.75

Public Comment: None

Board Discussion: None

Motion Carried 5-0

Motion by Stumpo, second by Davis to approve payment to LSSE in the amount of \$7772.96 for work on Athen's Alley

Public Comment: None

Board Discussion: None

Motion Carried 5-0

Discussion: Joint meeting with Council July 16, 2018. SW will have a pre-order set up for Sandbags. Max 15 per person. ACT 13 grant- deadline past, we have to apply next year.

Discussion: Website- keep updated and maintained

Discussion: Recording Policy- Audio only and posted only to Authority website

Chairman, Frank Stumpo stated there was an executive meeting prior to the Board meeting concerning Manager review.

Meeting adjourned by Hill, second by Klimowicz at 8:55pm