



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY AUGUST 15, 2018 7:00 PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Executive Meeting – 6pm

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
Jen Hill

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

Not Present: Seth Davis, Vice-Chairman

Comments from Chairman- None

Comments from the Public- None

Treasurer's Report- Collections for the month of July \$1188.00. \$9659.29 -Delinquent collection. 82% collection rate. Balance in bank account as of July 31, 2018- \$457,817.54.

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

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Engineer's Report: TMDL Plan will be complete by next meeting. Will use stream behind Louisiana Ave for restoration needed for plan. Louisiana Ave- today is start date. Athens Alley- need CCTV.

Motion by McLane second by Hill to accept Engineer's report for August 2018.

Public Comment: None

Board Discussion: Taylor- did not see workers at site yet. Brett- will verify they will be there. Stumpo- why do we give 90 days to start? Brett- need that time to order materials.

Motion Carried 4-0

Manager's Report-

- Need articles for the e-newsletter
- 3256 Gaylord- plumber wants more money, reviewed site Heyl
- Sandbags- We have delivery date, max order 15. 2-week order period. Not Play Sand! SFR, 2 & 3 units, not being offered to large apartment buildings.
- PA-One calls- I am sending letter to contractor of every PA ONE calls
- ACT 13 – Flood Mitigation Program- we are applying for \$500,000.00 grant

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

Public Comment: None

Board Discussion: McLane & Stumpo- notify homeowner of what we paid at Gaylord

Motion Carried 4-0

Motion by Klimowicz, second by Hill to accept the Minutes from July 18, 2018 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Stumpo, second by McLane to accept the Minutes from joint Council/Board meeting July 16, 2018.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by McLane, second by Hill to approve payment to Solicitor in the amount of \$2782.50

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Stumpo, second by Klimowicz to approve payment to LSSE in the amount of \$3309.00 for work on Athen's Alley

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Comments from Chairman- An executive meeting was held prior to the board meeting concerning personnel issues.

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.

Citizen's Comments- Mayor, Jason Walsh- how will people dispose of sand bags. Taylor- Waste Management has free pick-up for construction material & if a major rain event, there will be a dumpster. Walsh-Spraying weed killer on property- does that get to stormwater? Taylor- we have outreach information for it.

Meeting adjourned by Klimowicz, second by Stumpo at 8:07pm