



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY NOVEMBER 14, 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
Gary Klimowicz, Secretary
John McLane, Treasurer

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

Not Present: Jennifer Hill

Comments from the Public- None

Treasurer's Report- Year to date collections- \$329,940.96. \$1251.00 (2016-2017) \$529.20 (2018 del). \$420,537.92 in Operating account as of October 31, 2018. \$50,000.00 in contingency account as of October 31, 2018. \$661.76 current collection for the month. 83% collection rate.

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

Public Comment: None

Board Discussion: Taylor- added we have not yet paid Folino for Louisiana.

Motion Carried 4-0

Engineer's Report: Received draft MS4 permit from the DEP. A few last clean up items need to be done by Folino for Louisiana. Athen's alley HOP permit submitted, meeting scheduled with PennDot and Utilities. Janet Way needs storm sewer installed, will go out to bid. Reviewed parking lot project for Mazda.

Motion by McLane second by Klimowicz to accept Engineer's report for November 2018.

Public Comment: None

Board Discussion: Stumpo- how long has Folino had the punch list items? Heyl- Oct. 16

Motion Carried 4-0

Manager's Report-

- Received draft permit from DEP
- Janet Way
- Next meeting December 19, 2018
- Stormwater Ordinance has been advertised by Borough
- Workman's Comp Audit – November 19
- 2019 Borough Road program
- Taylor joined working group- Environmental Sustainability and infrastructure
- OM- raking leaves

Motion by Stumpo, second by Davis to accept the Manager's report for November 2018.

Public Comment: None

Board Discussion: Stumpo- Janet Way, emergency repair? Is the cost correct? Heyl- cost is average. Davis- prefers to go through bid process, not as an emergency project. Heyl, it is an existing condition- not an emergency. Taylor- requested the hole be temporarily filled in.

Motion Carried 4-0

Motion by Davis second by McLane to accept the Minutes from October 17, 2018 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Stumpo, second by Klimowicz to approve contract with YourCFO

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by McLane, second by Davis to approve advertisement for bids for Janet Way

Public Comment: None

Board Discussion: Klimowicz- is this being done for a requirement? Davis- just solving a problem for Stormwater.

Motion Carried 4-0

Motion by Klimowicz, second by McLane to approve annual report insert for 2019 billing

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Discussion- 2019 Budget

Discussion- Financial Policies and Procedures

Discussion- Bidding Polices

Citizen's Comments- None

Meeting adjourned by Stumpo, second by Klimowicz at 8.27pm