



**REGULAR BUSINESS MEETING AND REORGANIZATIONAL MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY FEBRUARY 20, 2019 7:00 PM  
IN THE DORMONT MUNICIPAL COMMUNITY ROOM**

Chairman, Frank Stumpo called the meeting to order

Pledge of Allegiance

The following members of the Board were in attendance:

Seth Davis, Vice-Chairman  
John McLane, Treasurer  
Gary Klimowicz, Secretary

Also Present: Ena Lebel, Solicitor  
Jennifer Taylor, Manager  
John Heyl, Engineer- LSSE  
Jeff Fabus, Councilman

Not Present: Jenn Hill, Board Member

Comments from the Chairman: None

Registered comments from the Public: None

**Treasurers Report:** Year end balance in account \$276,955.70. Contingency account \$50,000.00. Billed \$397,200.00 for the year of 2018, collected \$331,487.40. 84% collection rate form 2018. \$65,712.60 turned over to delinquent. January 2019- collected \$236,406.37 balance in operating account as of 1/31/2019- \$531,714.94. \$50,000.00 in contingency. Billed \$397,200.00 for 2019. January collected 60% - \$160,793.63

Public Comment: None

Board Discussion: None

**Engineer's Report:** Louisiana closed out. Had pre-construction meeting for Janet way- will start mid to late march last about 2 weeks- contractor Niando. Out to bid for Athen's Alley and submitted cost analysis and discussed the model.

Public Comment: None

Board Discussion: various questions concerning Athen's Alley model

**Manager's Report:** met with Stormworks concerning workshop March 23. February 13- CCTV of Latonia. Pre-Construction meeting for Janet way. Meet with CPA Feb 21. Next Board meeting Wednesday, March 20<sup>th</sup>. Audit the week of March 25<sup>th</sup>. Will set up at Borough fair- April 3, 2019- will

discuss the Athen's Alley project. Handed Passwords sheet to Treasurer. Joint meeting with Council February 26, 2019 6pm.

Public Comment: Fabus- Janet Way questions

Board Discussion: various questions on PNC loan and Workshop

Motion by Stumpo, second by Davis to elect the following Officers:

Frank Stumpo, Chairman

Seth Davis, Vice- Chairman

John McLane, Treasurer

Jenn Hill, Secretary

Motion Carried 4-0

Motion by Stumpo, second by McLane to appoint the following committees:

Education & Outreach: (Chair) Gary Klimowicz (Member) Frank Stumpo

Finance & Legal: (Chair) John McLane (Member) Seth Davis

Motion Carried 4-0

Motion by Klimowicz, second by Davis to approve the Consent Agenda

Motion Carried 4-0

Motion by Davis, second by Klimowicz to approve the amended By-Laws

Public Comment: Fabus-Council concerned going from 5-6. Lebel- will follow Robert's rules and table discussion. Davis- Interest has grown.

Board Discussion: Lebel- Council concerned about size of Board. Authorities Manual states a MINIMUM of 5. Stumpo-By-Laws revised to reflect Municipal Authorities Act

Motion Carried 4-0

Discussion: Stumpo- Lebel will be bringing colleague to next meeting, because she will not be in attendance to April meeting. Stumpo- held executive meeting tonight concerning personnel issues.

Citizens Comments: Fabus discussed PennDOT plans. Borough zoning is being updated.

Meeting adjourned by Klimowicz, second by Davis