



**REGULAR BUSINESS MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY JANUARY 16, 2019 7:00 PM  
IN THE DORMONT MUNICIPAL CONFERENCE ROOM**

Chairman, Frank Stumpo called the meeting to order

The following members of the Board were in attendance:

Gary Klimowicz, Secretary  
Jenn Hill

Also Present: Ena Lebel, Solicitor  
John Heyl, Engineer- LSSE

Not Present: Seth Davis, Vice Chairman  
John McLane, Treasurer  
Jennifer Taylor, Administrative Manager

**Comments from the Chairman:** Due to the fact Council chambers is under construction the monthly meeting is being held in the conference room. All items will be tabled to the February meeting with the exception of the engineer's report.

**Engineer's Report:** MS4 permit- DEP requires the Borough to be co-permittee. Louisiana- partial payment \$70,649.89 will be sent to contractor. Final change order needs to be signed by Authority. Janet Way contract ready for Authority signatures, will issue notice to proceed. Athen's Alley- HOP permit- resubmitted. Next project- Latonia or Miles?

Motion by Hill, second by Klimowicz to approve the engineer's report for January 2019.

**Board Discussion:** Ena Lebel will forward the MOU to Shawn at LSSE. Stumpo- feels Latonia more of a priority than Miles.

Motion Carried 3-0

Motion by Stumpo, second by Kilmowicz to approve payment for Louisiana to contractor in the amount of \$70,649.89.

Motion Carried 3-0

Motion by Klimowicz, second by Hill to approve Louisiana change order.

Motion Carried 3-0

Motion by Stumpo, second by Hill to approve advertisement for bids of phase one of Athen's Alley based on a bid date determined by LSSE.

Motion Carried 3-0

Meeting adjourned by Stumpo, second by Klimowicz.