



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

Treasurer, John McLane called the meeting to order

Pledge of Allegiance

The following members of the Board were in attendance:

Jennifer Hill, Secretary
Gary Klimowicz

Also Present: Ena Lebel & Alexis Wheeler- Solicitors
Jennifer Taylor, Manager
Kevin Brett, Engineer- LSSE
Jeff Fabus, Councilman

Not Present: Frank Stumpo, Chairman
Seth Davis, Vice-Chairman

Comments from the Chairman: None

Registered comments from the Public: None

Treasurers Report: Current collections as of February 31, 2019- \$83,965.34 Operating account balance as of Feb 31, 2019- \$598,907.99. Contingency account balance - \$50,000.00. Total collections for 2019 so far \$319,335.56. Turned over to delinquent- \$61,032.00. Balance still due on current accounts- \$16,832.44. 81% collection rate.

Public Comment: Fabus- what do you do with 2016 & 2017 delinquents. Taylor- sent delinquent notices end of December. Will eventually send out lien letters.

Board Discussion: Klimowicz- how far back do delinquents go? Taylor- delinquent can go back forever. The amount stated in the Treasurer's report as delinquent is the 2019 delinquencies.

Engineer's Report: Discussed Athens alley inflated bids received. Recommendation to reject all bids, reformat plans and rebid.

Public Comment: None

Board Discussion: various bidding questions from Board. McLane- will PennDOT permit expire. Brett- we can extend up to 3 years.

Manager's Report: Attended joint meeting with Council February 26 3RWW working group- Feb. 28. CPA March 1. Athens Alley bidding March 18, 2018. March 21 is the DEP MS4 inspection of the Borough. The Stormwater Workshop – Saturday March 25th, need Board members to help set-up and attend. The state audit continues all next week starting March 25th. Stormwater will have a table at the Borough's community engagement fair Wednesday April 3, 6:30pm – 8:30pm, need Board members to help set-up and attend. Next Board meeting is Wednesday April 17, 2019. Received the MS4 permit. Need statement of Interest from 3 more Board members. QuickBooks is expiring, need to purchase updates.

Public Comment: None

Board Discussion: Klimowicz- was board size discussed in joint meeting? Taylor- discussed further down the agenda.

Motion by Klimowicz, second by Hill to approve the consent agenda

- a. meeting minutes for February 20, 2019
- b. Treasurer's Report for March 2019
- c. Engineer's Report for March 2019
- d. Manager's Report for March 2019
- e. payment to Solicitor in the amount of \$3,041.55
- f. payment to LSSE for Athens Alley in the amount of \$2,691.34

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by McLane, second by Klimowicz to approve the Resolution to borrow money from PNC

Public Comment: Fabus- how much is the loan? Taylor- Borrowing \$600,000 and budgeted \$200,000 for project.

Board Discussion: McLane concerned about borrowing the money now that we have rejected Athens Alley bids. Taylor, Lebel and Brett stated the loan needs to go through, Athens alley will be rebid. We will need the money for whatever we can accomplish this year on Athens Alley. Hill- who does the Borough use for financing? Fabus- PNC.

Motion Carried 3-0

Motion by McLane, second by Hill to reject the bids received for Athens Alley and re-bid.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Discussion: Post office not paying their stormwater bills. Taylor will find out how other municipalities handle billing for Post office and Port Authority. Solicitor will send a demand letter. Brett stated Authority, such as the Airport negotiates what they will pay other authorities, suggested we should pursue the Port Authority also.

Discussion: Board Size, Council still opposed. Chad Greenlee applied-possibly start citizen's advisory. Lebel- legally we are permitted to have more board members. Fabus- offered to have Authority speak at Property & Supplies meeting.

Citizens Comments: Fabus- Council requested from a council member what savings there will be to dissolve Authority. Fabus and Ventresca are preparing a report as to why Authority should remain, and this will be submitted to Council.

Meeting adjourned at 8:24pm by Klimowicz, second by Hill