



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY APRIL 17, 2019 7:00 PM
IN THE DORMONT MUNICIPAL COUNCIL CHAMBERS**

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
Jennifer Hill, Secretary
Gary Klimowicz

Also Present: Alexis Wheeler- Solicitor
Jennifer Taylor, Manager
Kevin Brett, Engineer- LSSE
Jeff Fabus, Councilman

Comments from the Chairman: Stormwater workshop was well attended

Registered comments from the Public: None

Treasurers Report: Balance in Operating account as of March 29, 2019 - \$585,672.26. \$50,000.00 in contingency account. Total collections for 2019 - \$320,362.70. \$1027.14 collected in March 2019. \$61,032.00 turned over to delinquent. \$15,805.30 balance still due for 2019. Collection rate 81%.

Public Comment: None

Board Discussion: Davis- any follow-up letters? Liening? Taylor- requested delinquent reports from Jordan.

Engineer's Report: Janet Way change order to add repairs in 4th Alley. Athen's Alley- Low bidder Colosimo & Sons.

Public Comment: None

Board Discussion: various questions on Athen's Alley.

Manager's Report: March 21, 2019- DEP inspection. Workshop March 23, 2019 went very well, gave summary of survey. Audit, week of March 25, 2019. April 3, 2019- community engagement fair. 3RWW meeting- April 11, 2019- discussed Dormont's Authority. Athen's Alley bid opening – April 16, 2019. Net Board mtg. Wed, May 15. 7pm. Next Property, Supplies & Public works Committee Meeting- Tuesday April 30, 2019. Statement of Interest is due May 1st. Articles for Borough Newsletter due by April 30th. Accounting & Payroll software updated. Stormwater Management on residents' property. Board committees need to meet this year.

Public Comment: None
Board Discussion: None

Motion by Davis, second by McLane to approve the consent agenda

- a. meeting minutes for March 20, 2019
- b. Treasurer's Report for April 2019
- c. Engineer's Report for April 2019
- d. Manager's Report for April 2019
- e. payment to Solicitor in the amount of \$1,952.50
- f. payment to Robinson Pipe in the amount of \$3,412.50 – televising storm system for Athen's Alley

Public Comment: None
Board Discussion: None
Motion Carried 5-0

Motion by McLane, second by Klimowicz to accept the bid from Colosimo for Athen's Alley in the amount of \$921,250.00 with a change order for items #18 & #19. Total cost of project \$786,625.00.
Board Discussion:
Motion Carried 5-0

Motion by Stumpo, second by Hill to renew liability insurance with MRM.
Public Comment: None
Board Discussion: None
Motion Carried 5-0

Motion by Davis, second by Stumpo to approve the change order with Niando construction to Janet Way to include repairs in 4th Alley.
Public Comment: None
Board Discussion: None
Motion Carried 5-0

Discussion: Post Office & Port Authority. Expect to receive payment from Post Office, not the Port Authority. Letter will be drafted to Post Office by Solicitor. Brett stated Port Authority has their own MS4.

Citizens Comments: Fabus- would like info for his meeting with the first Athen's Alley phase. Taylor- stated will be at next council meeting to present Athen's Alley and IDDE presentation. Fabus- Grow grant questions.

Meeting adjourned at 8:51pm by Davis, second by Stumpo