



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JUNE 26, 2019 7:00 PM
IN THE DORMONT MUNICIPAL COUNCIL CHAMBERS**

Vice Chairman, Seth Davis 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

Also Present: Ena Label- Solicitor
Jennifer Taylor, Manager
John Hyle, Engineer- LSSE

Not Present: Frank Stumpo- Chairman
Jennifer Hill- Secretary

Comments from the Vice Chairman: Questioning if Church on Alabama owes Stormwater. Taylor will research

Registered comments from the Public: None

Treasurers Report: As of May 31, 2019, the balance in the operating account is \$540,615.03. \$50,000.00 in the contingency account. Collections for May 2019 \$2838.26. Delinquent collections for May- \$9266.38. Total collections for the year \$325,125.94. \$13,877.62. Collection rate 82%.

Public Comment: None

Board Discussion: McLane-questions on delinquency rates.

Engineer's Report: Athens Alley construction update. Discussion about future of Louisiana.

Public Comment: None

Board Discussion: various questions on Athens Alley and Louisiana.

Manager's Report: May 23, Athens Alley pre-construction meeting. Parking approved on Annex for Kelton Ave. residents. June 15, Athens Alley informational meeting- 15 residents attended. June 18 MS4 webinar. Possibly change next month board meeting so board members can attend Borough swim picnic. Borough system will be down July 18 & July 19. Discussion of property Liens. We did not receive the DCED grant. Audit is complete and has been uploaded to DCED. Need Stumpo and Hill

signature on auto deduct form for PNC Loan. Please submit articles for newsletter. Need committee meetings schedule. Discussion of new Survey.

Public Comment: None

Board Discussion: Davis- do we have to advertise the meetings? Taylor-yes, need at least a week notice. Davis- add a comment section to survey.

Motion by Davis, second by McLane to move next month's board meeting to July 24, 2019

Public Comment: None

Boar Discussion: Taylor will advertise the change.

Motion Carried: 3-0

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

- a. meeting minutes for May 15, 2019
- b. Treasurer's Report for June 2019
- c. Engineer's Report for June 2019
- d. Manager's Report for June 2019
- e. payment to Solicitor in the amount of \$1,119.00
- f. payment to LSSE in the amount of \$6,270.16- Athens Alley
- g. payment to Robinson Pipe Cleaning in the amount of \$1,543.75- Televising (Athens Alley Project)

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Action Items: None

Discussion: Cell phone for Manager. Suggested the Authority purchase one by Solicitor. Board requested quotes, Taylor will obtain quotes and bring to the board. Davis would like a cell phone policy. Lebel will write a cell phone policy.

Discussion: Tree Pittsburgh event- Disburse 100 free trees to borough residents. October 12th 9am – noon. At Dormont Pool. Stormwater will have a table at the event. Same day as street fair.

Discussion: Biltmore & West Liberty manholes, table until next meeting when Stumpo is present.

Discussion: PennVest- Davis wants us to look into PennVest.

Citizens Comments: Ron Hastings- 1313 Hillsdale Ave. Interested in joining citizen's advisory committee or Board of Directors. He is a geologist. Davis- a seat will be open in January 2020. Agrees thre should be a separate cell phone for the Authority.

Meeting adjourned at 8:00pm by McLane, second by Klimowicz