



**REGULAR BUSINESS MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY MAY 15, 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: Ena Label- Solicitor  
Jennifer Taylor, Manager  
John Hyle, Engineer- LSSE  
Jeff Fabus, Councilman

Comments from the Chairman: Board has had a quorum every meeting this year. Mentioned presentation to Council concerning the Authority. Mrs. Ventresca's comments were well explained backed by facts. Discussed other municipalities with authorities. Executive session prior to the meeting to discuss a personnel issue.

Registered comments from the Public: None

**Treasurers Report:** As of March 30, 2019, the balance in the operating account is \$532,990.79. \$50,000.00 in the contingency account. Collections for April \$1,927.68. Delinquent collections for April- \$25,450.48. Total collections for the year \$322,290.38. \$61,032.00 turned over to delinquent. Outstanding balance due \$13,877.62. Collection rate 82%.

Public Comment: None

Board Discussion: McLane-questions on delinquency rates.

**Engineer's Report:** Athens Alley contract documents ready to be sign. Pre-construction meeting next week. Utilities replaced through out the project. Janet Way- project ready to be closed out and paid.

Public Comment: None

Board Discussion: various questions on Athens Alley.

**Manager's Report:** IDDE presentation at last Council meeting, May6th. Next board meeting, 4<sup>th</sup> wed of the month. June 26, 2019. Wed. May 22, Public Works and Property meeting 6pm. Discussion of delinquent accounts. Statement of interest is due May 1<sup>st</sup>. Audit is being finalized and will be filed with

DCED. Need articles for e-newsletter. Need meeting dates for committees. Need picture and bio for Jen. Please update bios and send to me. Updated and reformatted website.

Public Comment: None

Board Discussion: Various questions on delinquent collections.

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

- a. meeting minutes for April 17, 2019
- b. Treasurer's Report for May 2019
- c. Engineer's Report for May 2019
- d. Manager's Report for May 2019
- e. payment to Solicitor in the amount of \$2,500.00
- f. payment to LSSE in the amount of \$5,417.20- Athens Alley & Janet Way
- g. payment to Niando Construction Inc. in the amount of \$52,395.00- Janet Way
- h. final payment to Niando Construction Inc. in the amount of \$7,332.90- Janet Way

Public Comment: None

Board Discussion: None

Motion Carried 5-0

Motion by McLane, second by Stumpo to appoint Jennifer Hill to Committee Chair of Education & Outreach committee.

Board Discussion: None

Motion Carried 5-0

Discussion: PNC Loan- Solicitor, Ena Lebel, updated Board on status of closing.

Discussion: Post Office -Letter sent by Solicitor, no response as of yet.

Citizens Comments: Fabus- Questions on loan amount and payment information.

Meeting adjourned at 7:45pm by Davis, second by Klimowicz