



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY AUGUST 21, 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
Frank Stumpo, Chairman

Also Present: Ena Lebel- Solicitor
Jennifer Taylor-Manager
John Hyle, Engineer- LSSE
Jeff Fabus- Councilman

Not Present: Gary Klimowicz

Comments from the Chairman: None

Registered comments from the Public: None

Treasurers Report: July 2019 collection- \$1,573.20. Delinquent collection- \$16,910.46. PNC Operating balance- \$1,085,571.67. Contingency account balance- \$50,000.00. 82% collection rate for 2019. \$8,701.06 still due for current payors. Balance in Athen's fund- \$584,347.33.

Public Comment: None

Board Discussion: None

Engineer's Report: Athens project- started on Texas Ave. Provided SOA for Arkansas, Piedmont, LaSalle projects.

Public Comment: Fabus- discussed PAWC work being done on Kelton 1000 block.

Board Discussion: McLane- Project affected by the rain? Hyle- not much. Taylor- concerned about school buses. Hyle- cannot move equipment from site. Stumpo- Change orders? Hyle- minor items. Stumpo- questioned change order for original contract amount. Hyle- was done with original contract and change order has been executed.

Manager's Report: July 26- LSSE MS4 update. Weekly emails for Athens alley project. August 7- parks dept meeting concerning O & M manual. Next board meeting September 18. Next Property & Supplies meeting- August 27. Tree Pittsburgh & Street Fair - both October 12. DEP yearly progress report due September 30. Submitted right to know request for Arkansas and Latonia. Need to have

Finance committee meet to start 2020 budget. Requested change in Zoning for pervious pavers from the Borough. Borough will only update once they do entire zoning. Meeting with John Valinsky with LSSE to state outfall monitoring.

Public Comment: None

Board Discussion: Davis- Finance committee meeting Tuesday, Sept. 3rd 6pm. McLane- Broadway and LaSalle needs catch basin cleaned. McLane- can we clean LaSalle & Miles catch basins? Taylor- will request cleaning from Public Works.

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

- a. meeting minutes for July 24, 2019
- b. Treasurer's Report for August 2019
- c. Engineer's Report for August 2019
- d. Manager's Report for August 2019
- e. payment to Solicitor in the amount of \$1,020.00
- f. payment to Casper Colosimo in the amount of \$127,350.00- Athens Alley project

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Action Items:

Motion by McLane, second by Davis to accept resignation of board member Jennifer Hill

Public Comment: None

Board Discussion: Taylor- forwarded 2 resumes to council for proposed board position

Motion Carried: 3-0

Discussion: SOA's Arkansas, Piedmont, LaSalle- will discuss at finance committee.

Discussion: Secretary & Committee Chair- Education & Outreach positions- table discussion until next meeting when Gary Klimowicz is present.

Motion by Davis, second by Stumpo to approve purchase of cell phone & plan from Verizon for Administrative Manager with the preparation of a mobile device policy.

Public Comment: None

Board Discussion: None

Motion Carried: 3-0

Discussion: Letter from Allegheny County- concerning Latonia Ave. Does not affect Stormwater Authority. Board discussed as an FYI to keep track of what is going on with the Latonia Ave. residents.

Citizens Comments: None

Meeting adjourned at 8:16pm by Stumpo, second by Davis.