



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JULY 24, 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
Gary Klimowicz
Frank Stumpo, Chairman

Also Present: Alexis Wheeler- Solicitor
Jennifer Taylor, Manager
John Hyle, Engineer- LSSE

Not Present: John McLane, Treasurer
Jennifer Hill- Secretary

Comments from the Chairman: Successful car wash for boys' basketball. Car washes are big fundraiser for all the school organizations.

Registered comments from the Public: Candy Cerowski 1421 La Salle Ave.- Discussed the flooding problems at the intersection of LaSalle & Miles.

Treasurers Report: (read by Taylor)- Total current collections June 2019- \$796.30. Delinquent collections for June 2019-\$5,797.07. Balance in PNC account- \$1,112,644.16. (\$321,828.16-Operating, \$790,816.00- Athens Project). Balance in Contingency Acct.- \$50,000.00. Total collections for the year \$325,918.94. \$61,032.00 Turned over to collections. 82% collection rate. Slightly short in Athens account. \$75,000.00. Finance committee can use contingency and some operating to add to this.

Public Comment: None

Board Discussion: Davis- Finance Committee needs to get together to discuss the finances.

Engineer's Report: Reviewed Arkansas Ave and Piedmont flooding situations. 90 acres drains to Beggs Snyder park area. Possible underground detention system under park. Athens Alley update.

Public Comment: None

Board Discussion: various questions on Athens and Arkansas.

Manager's Report: July 10- met with Mr. Sesky of Latonia Ave. July 18 & 19- Borough system was down, used cell phone to work. July 26- LSSE permit and MS4 update. Need articles for Borough newsletter. August 21- next board mtg. Obtained 500 new car wash coupons. Copies of final audit

disturbed. Quotes for Verizon and AT&T government cell phone plans. Discussion of letter from 1309 Arkansas to Council. Discussion of adopt a storm drain program.

Public Comment: None

Board Discussion: Davis- various questions on car wash/ rain barrels and outreach. Davis wants to review Ena's recommendation on cell phone again. Stumpo- is the cell phone a need? Klimowicz concerned about costs. Stumpo—questions for Solicitor concerning Arkansas letter. Wheeler- discussed government immunity.

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

- a. meeting minutes for June 26, 2019
- b. Treasurer's Report for July 2019
- c. Engineer's Report for July 2019
- d. Manager's Report for July 2019
- e. payment to Solicitor in the amount of \$1,062.85
- f. payment to LSSE in the amount of \$2,008.68- Athens Alley

Board Discussion: None

Motion Carried 3-0

Action Items:

Motion by Stumpo, second by Davis to approve refund of penalty, interest & lien charges on property located at 1653 Hillside Ave for Stormwater lien in the amount of \$152.20 payable to Thomas & Donna Taylor.

Public Comment: None

Boar Discussion:

Motion Carried: 3-0

Discussion: Biltmore/West Liberty noise from manhole covers. Hyle- Stormwater manholes are sound. Our investigation has ended. Stumpo requests we send a final email. Taylor- will send them one.

Discussion: Simms of Kelton Ave. are requesting 500 sandbags from the SWA. Board states this project will alleviate most of the flooding and the sandbags will not solve the issue.

Citizens Comments: Helen Klimowicz 1218 Oklahoma. Concerned about 6th alley paving. Taylor- will discuss with Borough and get back to her.

Meeting adjourned at 8:21pm by Klimowicz, second by Davis.