



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY SEPTEMBER 18, 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 Klimovicz

Also Present: Ena Lebel- Solicitor
Jennifer Taylor-Manager
John Hyle, Engineer- LSSE
Jason Walsh-Mayor

Not Present: Frank Stumpo

Comments from the Chairman: None

Registered comments from the Public: None

Treasurers Report: August 2019 collections- \$2,001.96. Delinquent collections- \$19,416.96. Balance in Operating account as of 8/31/2019- \$960,978.69. Contingency account balance- \$50,000. Collection rate -82%. Balance still due for 2019- \$6,733.40. Athens Alley Account Balance- \$460,255.33.

Public Comment: None

Board Discussion: None

Engineer's Report: Athens project- Tank will be in Texas by this Friday. Will have a couple of change orders- manhole on Kelton. Had to relocate one sanitary line on Texas. MS4 testing tomorrow.

Public Comment: None

Board Discussion: McLane- various questions on Athen's schedule. Klimovicz- What is PAWC responsible for? Hyle- they pay for their part, SW pays for our part.

Manager's Report: October 16th next Board meeting. October 22 next property & supplies meeting. Tree Pittsburgh & Street Fair October 12. Finalizing progress report for DEP. Need 2nd Finance Committee meeting. Also need a public education & outreach meeting. Webinars- GAAP, Flooding, Conservation district. PNC representative resigned, trying to find new rep. Started a YouTube Channel for Stormwater.

Public Comment: None

Board Discussion: McLane- What is the Conservation district Webinar? Taylor- it will state how we can partner with ACCD. Hyle- discusses what the ACCD does.

Committee Reports:

Finance & Legal- first 2020 budget meeting held. 2nd meeting will be prior to next board meeting, then a 2020 draft budget will be submitted to the board of directors by chairperson of L & F committee. Letter from the board requesting some changes to zoning to permit pervious pavers for parking pads. SOA's for Pinehurst, LaSalle and Arkansas to be submitted at this meeting.

Education & Outreach- no meetings held yet this year.

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

- a. meeting minutes for September 18, 2019
- b. Treasurer's Report for October 2019
- c. Engineer's Report for October 2019
- d. Manager's Report for October 2019
- e. payment to LSSE in the amount of \$13,669.32 (Athens, Arkansas, Piedmont)
- f. payment #2 to Casper Colosimo in the amount of \$124,092.00- Athens Alley project

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Action Items:

Motion by Davis, second by McLane to approve mobile device policy

Public Comment: None

Board Discussion: Klimowicz- social media policy? Taylor- we have one for Facebook but can elaborate to include all forms of social media.

Motion Carried: 3-0

Motion by Klimowicz, second by McLane to approve the SOA's for Arkansas Ave in the amount of \$23,000.00 and LaSalle Ave in the amount of \$11,000.00

Public Comment: None

Board Discussion: McLane- how long are SOA's good for? Hyle- the scope is the same, but costs may change.

Motion Carried: 3-0

Motion by Davis, second by Klimowicz to approve the SOA for Piedmont Ave. in the amount of \$6,500.00

Public Comment: None

Board Discussion: McLane- what would the costs be to add green infrastructure? Hyle- can add green infrastructure into the SOA. Klimowicz- is this an additional study? Hyle- the only info we have on Piedmont is what correlates to Athens project. We need a completely separate SOA for Piedmont.

Motion Carried: 3-0

Citizens Comments: Mayor Walsh- gave dates of the Borough budget meetings. Tuesday October 1st is the meeting where projects will be discussed. Last meeting October 22, 2019 6pm.

Meeting adjourned at 8:15pm by Klimowicz, second by Davis.