



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY DECEMBER 18, 2019 7:00 PM
IN THE DORMONT MUNICIPAL COUNCIL CHAMBERS**

Chairman, Frank Stumpo called the meeting to order at 7pm.

Pledge of Allegiance

The following members of the Board were in attendance:

Frank Stumpo
Seth Davis, Vice-Chairman
Chad Greenlee
Gary Klimovicz

Also Present: Ena Lebel- Solicitor
Deborah Grass – Interim Manager
John Hyle, Engineer- LSSE

Mayor Jason Walsh

Not Present: John McLane

Comments from the Chairman: None

Registered comments from the Public: None

Treasurers Report: November 2019 current collections were \$967.50; delinquent collections were \$0. Balance in Operating account at November 30 - \$533,181.82 Balance in Contingency account \$50,000.00 Total collections for 2019- \$441,309.76. 85% collection rate.

Public Comment: None

Board Discussion: Mr. McLane will be stepping down at the end of the year and a new Treasurer will have to be appointed.

Engineer's Report: Athens Alley has been paved and the project is substantially complete. There are several complaints that are being investigated and a punch list is being developed. Heyl reported that the Arkansas Avenue survey is complete and that LSSE is working on modeling for the storm sewer shed. Grant applications were submitted under the PA Small Water and Sewer Program for Athens Alley Phase IV and for Lasalle and Crosby Avenue replacement of storm sewer inlets. Letters were provided by the Borough and by Mr. Stumpo for the grant applications.

Public Comment: None

Interim Manager's Report: Grass reported that the transition to GRS has been good but there are still a few outstanding issues that they are working on related to social media and access to passwords. GRS has canceled health and workers compensation benefits for the previous Manager and are checking emails and phone messages daily. All financial records are current and the Treasurers packet has been prepared for the Board review. GRS will prepare and submit all federal, state, and local tax reports and prepare 1099s and W-2 for Ms. Taylor. The YourCFO representative, Michelle Fries, has been contacted and the audit has been scheduled with Maher Duessel for March 27-28. Once a new Board member is sworn in, GRS will work with the bank to prepare new Resolutions for signatories. There are several complaints related to the Athens Alley project that have been received: 1300 Kelton Avenue; 3021-3023 Texas Avenue; 3031 Texas Avenue. Ms. Grass provided some pictures and copies of the complaints received. Grass is working with LSSE to resolve these final punch list issues. The annual stormwater bills will be prepared in January and will be mailed by Jordan along with an annual report insert. Grass will work with Chad to set up a workshop during the month of February.

Public Comment: Mayor Walsh asked about resident issues and Mr. Heyl responded assured that the issues will be addressed in the punch list.

Committee Reports:

Finance & Legal- No Report

Education & Outreach- No meetings scheduled – working on a workshop for March

Consent Agenda:

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

- a. Meeting minutes for November 20, 2019
- b. Treasurer's Report for December 2019
- c. Engineer's Report for December 2019
- d. Interim Manager's Report for December 2019
- e. Payment to SMGG in the amount of \$3,880.00
- f. Payment to LSSE in the amount of \$7,935.71 (Athens & Mapping)

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Action Items:

Motion by Stumpo, second by Davis to approve Change Order No. 2 for storm manhole No. 9 increasing the contract by the amount of \$2,906.94. Heyl explained that this was for the change on the tank for the manhole at Texas and Athens Alley. Motion carried 4-0.

Motion by Davis, second by Klimowicz to approve the 2020 DSWA budget as presented. The budget includes \$370,000 for five (5) additional phases for the Athens Alley project.

Public Comment: Mayor Walsh asked how the move to an interim manager that is contracted would impact the budget. Mr. Stumpo indicated that they budget is structured to cover whatever structure the Board chooses. Ms. Grass indicated that she ran the budget both ways and the savings for a contracted service are about \$27,000 because of savings on benefits and other personnel costs.

Motion carried 4-0.

Motion by Stumpo, second by Klimowicz to approve the meeting dates for 2020 scheduled for the third Wednesday of each month.

Public Comment: None

Motion carried 4-0

Board Discussion: The Board has recommended that Ron Hastings be appointed by Council to replace Mr. McLane. Grass indicated that the Borough Manager assured her that the appointment would be made at the January reorganization meeting of Council on January 6. The Board members discussed the possibility of expanding the Board to seven (7) members. The Solicitor said that she would revisit this issue with the Borough's Ms. Grass and the Borough Manager and Solicitor.

Mr. Heyl stated that there is still an issue of water flowing at Eastmont and Kelton and that he could CCTV the line to try to determine the source of the problem. The Board was generally in favor of using this method to investigate the source.

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