



**REGULAR BUSINESS MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY NOVEMBER 20, 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:

Frank Stumpo, President  
Seth Davis, Vice-Chairman  
John McLane, Treasurer  
Gary Klimowicz, Secretary  
Chad Greenlee

Also Present: Ena Lebel- Solicitor  
John Hyle, Engineer- LSSE

Ron Hastings- interested in Board position  
Jeff Fabus – Council member  
Jason Walsh – Mayor

Comments from the Chairman: None.

Registered comments from the Public: None

**Treasurers Report:** October 2019 current collections- \$1,949.40. October 2019 delinquent collections- \$4,344.83. Current balance in Operating account- \$643,062.28 Balance in Contingency account \$50,000.00 83% collection rate.

Public Comment: None

Board Discussion: None

**Engineer's Report:** Athens Alley construction done, now in the restoration phase. There was a delay in paving because we were waiting to hear back from the gas company. The Borough Engineer asked for a modification to the trench repair work to add additional binder material.

Board asked: Why wasn't the change communicated earlier?

Engineer explained that the Borough changed the paving requirements for the Borough *after* this project was put out to bid.

Additionally, the paver paved portions of Kelton Avenue today without informing anyone (Borough or contractor) that they were coming.

Borough Engineer has asked for additional 120 feet to the end of the Alley to be paved.

All of these changes still put the project within the budget.

Public Comment: None

Board Discussion: There was some discussion about the value of the changes and how it happened that the paver paved without anyone knowing. Heyl explained that LSSE would be investigating.

Heyl then added an additional discussion about the grant applications for the PA Small Water and Sewer Grant and the need for a joint letter from the Authority and Borough.

Board then asked to discuss the upcoming projects at the next meeting and make a plan for 2020.

Board had further questions about Athens Alley. Heyl explained that the goal was to pave next week but the gas and water company were non-responsive. After paving, the project would be done.

The initial completion date was scheduled for 10/27/19 but contractor has documented weather delays. There was some discussion around the delays.

#### Committee Reports:

*Finance & Legal*- Presented the draft budget for discussion and public comments.

Motion by Stumpo, second by Davis to approve the draft budget subject to public comment and final vote at the December meeting. The motion carried unanimously.

*Education & Outreach*- Discussion around updating the website and social media in the absence of an Authority Manager. Discussion around the spring program and a desire to keep a similar theme to last year's program.

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

- a. meeting minutes for October 16, 2019 (with a revision to the spelling of one name)
- b. Treasurer's Report for November 2019
- c. Engineer's Report for November 2019
- d. Resolutions for grant applications
- e. Payment to Solicitor
- f. Payment to LSSE in the amount of \$3,151.08
- g. Payment #4 to Casper Colosimo in the amount of \$100,417.50

Public Comment: None

Board Discussion: None

Motion carried unanimously.

#### Action Items:

Motion by Stumpo, second by Klimowicz to approve Grass Roots Consulting's proposal for interim manager services for the Authority.

Public Comment: None

Board Discussion: Stumpo and McLane met with Debby Grass and Tricia Levander prior to meeting and discussed their experience and what they would do for the Authority.

Motion carried unanimously.

Chairman then acknowledged that this was Chad Greenlee's first public board meeting as a board member and welcomed him. He also acknowledged Jennifer Taylor's service as Administrative Manager and wished her well in her new job. Chairman also requested that we review the matter of expanding the board to add more than 5 members.

Citizens Comments: Councilman Fabus – asked what bills remained to be paid for 2019, discussed Lebanon Alley, and potentially using Jennifer Taylor as a consultant. Mayor Walsh – asked who would help with citations now that Jennifer Taylor is gone. Board discussed having LSSE and Debby Grass assist with this.

Last point of discussion was about the garage being torn down behind Pauley's.

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