



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JANUARY 15, 2020 7:00 PM
IN THE DORMONT MUNICIPAL COUNCIL CHAMBERS**

In the absence of the Chairman, the Vice-Chairman, Seth Davis, called the meeting to order at 7:00pm.

Pledge of Allegiance

Roll Call: The following members of the Board were in attendance:

Seth Davis, Vice-Chairman
Chad Greenlee
Gary Klimowicz
Ron Hastings (new Board member was seated)

Not Present: Frank Stumpo

Also Present: Ena Lebel- Solicitor
Deborah Grass – Interim Manager
John Heyl, Engineer- LSSE
Mayor Jason Walsh

Board Reorganization: The Solicitor suggested that the Board discuss among themselves who would like to serve in what capacity. She reported that Mr. Stumpo would prefer not to be the Chairman moving forward since he has work and family obligations that might interfere.

Motion by Klimowicz, second by Davis to appoint the following slate of officers:

Seth Davis, Chairman
Frank Stumpo, Vice-Chairman
Gary Klimowicz, Secretary
Ron Hastings, Treasurer

Motion carried 4-0. Seth Davis asked that a letter be sent to John McLane thanking him for his service to the Authority.

Committee Reorganization: Davis asked for volunteers to work on Committees. The Committees were set up as follows:

- a. Finance and Legal – Ron Hastings and Seth Davis
- b. Education and Public Outreach – Gary Klimowicz and Chad Greenlee

Comments from the Chairman: None

Registered Comments from the Public: None

Treasurers Report: December 2019 current collections were \$457.60; delinquent collections were \$9,463.14. Balance in Operating account at December 31 - \$524,492.98. Balance in Contingency account \$50,000.00

Public Comment: None

Board Discussion: Mr. Hastings reported the information and will be taking on active oversight as the appointed Treasurer

Engineer's Report: John Heyl went over the complaints and outstanding items for the Athens Alley Stormwater Improvements. He presented an invoice from Colosimo for payment. There is a 10% retainage until the final items are addressed – the project came in approximately \$40,000 under budget. There is an issue with the Borough about whether there should be a longer bond from the contractor because of the paving specifications that were used.

Public Comment: None

Board Discussion: Mr. Heyl noted that there is water flowing from Pinehurst Avenue and he will contact the Borough's Engineer to discuss the source and solution. Mr. Heyl stated that he would be obtaining a CCTV proposal for the Board's consideration.

Interim Manager's Report: Grass reported that the GRS team continues to migrate information and processes to the new management team. She has been working with Jordan Tax Services to coordinate the billing that will include the DSWA Annual Report. She presented a draft of the report for the Board's review and approval. Mr. Heyl will provide a picture of the work in progress. The bills are expected to be mailed by February 1 and have a March 1 due dates. Year-end W-2 and tax reports have been filed and there is a conference call scheduled with Michelle Fries to coordinate the YE closing and the 2019 audit which is scheduled for March 27-28. She will work with PNC to prepare the Resolution to change the signatories based on the action that was taken this evening and will have it ready for the February meeting. The website has been updated with new information for 2020 and the FaceBook account is activated and messages are being posted. The Twitter account is also activated but has no followers at this point. Grass met with residents on January 4 and has been working with LSSE to address any final complaints about property and restoration.

Public Comment: None

Committee Reports:

Finance & Legal- No Report

Education & Outreach- The Committee will be scheduling a meeting early in February to discuss the spring workshop that will be held at the Recreation Center. The Committee members will coordinate with Ms. Grass about a date and she will schedule and advertise that meeting.

Consent Agenda:

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

- a. Meeting minutes for December 18, 2019
- b. Bill List in the amount of \$21,825.30
- c. Treasurer's Report for December 2019

- d. Engineer's Report for December 2019
- e. Interim Manager's Report for December 2019
- f. Payment to SMGG in the amount of \$1,240.00
- g. Payment to LSSE in the amount of \$10,088.90 (Grant applications, Athens Alley, Piedmont Avenue, LaSalle storm sewers, Arkansas Avenue)
- h. Payment to Grass Root Solutions in the amount of \$4,360.50. Ms. Grass noted that this invoice included hours from November and December.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Action Items:

Motion by Davis, second by Klimowicz to approve the 2020 rates for Lennon, Smith Souleret Engineering.

Public Comment: None

Motion carried 4-0.

Motion by Davis, second by Klimowicz to approve the invoice in the amount of \$221,900.27 from Casper Colosimo & Son, Inc.

Public Comment: None

Motion carried 4-0.

Discussion Items:

The complaints from residents will be addressed during the month of February. Mr. Heyl will work with the contractor.

The Board approved the Annual Report for inclusion in the 2020 bills from Jordan.

The Solicitor noted that the Post Office has requested that we use their address in Dormont instead of the one on the record. Ms. Grass will make sure that the address is corrected with Jordan.

There were no resident comments.

Adjournment: Meeting adjourned at 7:35 by Davis, second by Klimowicz.