



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JUNE 17, 2020 7:00 PM
VIRTUAL MEETING VIA ZOOM**

Chairman Seth Davis called the virtual meeting to order at 7:00pm.

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

Seth Davis, Chairman
Frank Stumpo, Vice-Chairman
Chad Greenlee
Gary Klimowicz (Joined the meeting at 7:15pm)
Ron Hastings - Treasurer

Also Present: Ena Lebel- Solicitor
Deborah Grass – Interim Manager
Tricia Levander - Finance
John Heyl, Engineer- LSSE

Members of the Public Present:
Mayor Jason Walsh
Councilman Jeff Fabus
Ed Massery

Registered Comments from the Public Agenda Items: Ed Massery, 1222 Dormont Avenue, Dig Dormont. Mr. Massery discussed the continued design elements of Hillsdale Commons (corner of Hillsdale and W. Liberty Avenues) regarding installation of green infrastructure and possible bioswales. He stated that Dollar Bank may be interested in community financing for a potential money stream. Ms. Grass suggested that the Board partner with Dig Dormont to apply to Tree Pittsburgh for funding for trees and technical assistance.

Treasurers Report: Treasurer Ron Hastings reported that May 2020 current collections were \$7,506.90; delinquent collections were \$1,400.54; the balance in the Operating account at May 31, 2020 - \$527,737.03; the balance in the Contingency account - \$50,000.00. Hastings also reviewed the June bill list in the amount of \$18,523.88 and the budget to actual report for the month ending June 30, 2020.

Engineer's Report: John Heyl reviewed the written report. He reported that he has reviewed the final pay request from Colosimo for Athens Alley and that line striping will be completed by June 17. The pavement restoration will be completed this week. We are still waiting for announcements for PA Small Water and Sewer grants and for the GEDF Grants through the Commonwealth Financing Agency (LaSalle Avenue and Louisisana Avenue and Athens Alley Phase 2). LSSE prepared a bid report recommending an award to Baiano Construction, Inc. in the amount of \$47,970 which was the low bid. Mr. Davis asked if the paving restoration included in the specifications would be acceptable to the

Borough since the Borough will not be doing any paving projects in 2020. Heyl confirmed that the pavement restoration will meet with the Borough specifications.

Heyl reported that Robinson Pipe provided a proposal for CCTV in the Borough for a total price of \$4,100. The work includes the two complaints that have been received in the Authority Office – 3053 Windemere and 2811 Connecticut Avenue.

Heyl stated that the annual MS4 training must be completed for the Authority Board and the Borough Council members in order to be in compliance with the MS4 permit. Grass will coordinate with the Borough Manager to get this scheduled.

Interim Manager’s Report: Debby Grass reviewed highlights from the written report that was submitted to the Board. She reported that that she and Tricia Levander have provided final items for the 2019 audit with Maher Duessel. The audit will be available to review with the Finance Committee when the draft is complete on June 25. It must be filed with DCED by June 30. Grass noted that as part of the audit the internal controls procedure and the IT policies were updated. Grass reported that information about the bills, meetings, annual report, public education, virtual meetings, and other issues were prepared and posted to FB, Twitter, Savvy Citizen, and the website. Levander continues to work with PNC to investigate interest bearing accounts for the Authority. Grass has been working with Stormworks, Audobon of W.PA, and TreeVitalize to set up a virtual workshop as part of the Education and Public Outreach efforts. She has prepared slides and graphics for presentations.

Committee Reports:

Finance & Legal- The Committee will host a virtual meeting to review the 2019 audit.

Education & Outreach- The Committee reported that a virtual workshop will be scheduled for July 21 - Grass will work with Stormworks, Audobon, and TreeVitalize to set schedule sessions. Notices will be distributed broadly and interested people will be able to log on with Zoom access.

Consent Agenda:

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

- a. Meeting Minutes for May 20, 2020
- b. May Bill List in the amount of \$18,523.88
- c. Treasurer’s Report for June 2020
- d. Engineer’s Report for June 2020
- e. Interim Manager’s Report for June 2020
- f. Payment to SMGG in the amount of \$420.00
- g. Payment to LSSE in the amount of \$7,644.55
- h. Payment to Grass Root Solutions in the amount of \$3,817.83

Public Comment: None

Board Discussion: None

Motion Carried 5-0

Action Items:

Motion by Davis, second by Stumpo to approve the Robinson Pipe proposal in the amount of \$4,100.00
Public Comment: None
Motion carried 5-0.

Motion by Davis, second by Hastings to approve the renewal of the Commercial Package General Liability insurance in the amount of \$1,425. Grass reported that the first proposal included automobile coverage which only applies to employee vehicles and rental vehicles by Board members. Grass and the Solicitor recommended that this coverage be deleted unless the Board wished to have it continued. The consensus of the Board was to remove the auto coverage and the employee benefits coverage which reduces the premium from \$1,545 to \$1,425.
Public Comment: None
Motion carried 5-0

Grass asked that the item for the renewal of the public officials insurance be tabled since there was an item that needed to be deleted in the coverage which related to employment practices. Since the Authority has no employees currently, Grass and the Solicitor recommended that this coverage should also be deleted. This item was unanimously tabled by the Board. Grass will request an updated quote from the MRM group.

Discussion Items:

The bid proposals for 11th Alley were reviewed at the May meeting and tabled so that the Engineer could further review the bids and make a recommendation. Mr. Heyl recommended that the project be awarded to the low bidder, Baiano Construction, Inc.

Motion by Klimowicz, second by Stumpo to accept the low bid in the amount of \$47,970 from Baiano Construction Inc. for the 11th Alley Project and to authorize the Engineer to move forward with a Notice to Proceed.
Public Comment: None
Motion Carried: 5-0

Comments from the Public – Other Items

Councilman Fabus asked if there was any status report on 2811 Connecticut Avenue stormwater complaint. Heyl confirmed that the investigation of this complaint would be included with the Robinson Pipe work that was approved by the Board.

Adjournment: Meeting adjourned at 8:50 by Davis, second by Greenlee. Motion carried 5-0.