



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JULY 15, 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, Secretary
Ron Hastings, Treasurer

Also Present: Alexis Wheeler - Solicitor
Deborah Grass – Interim Manager
John Heyl, Engineer- LSSE

Members of the Public Present:
Councilman Jeff Fabus
Councilwoman Joanna Bouldin

Treasurers Report: Treasurer Ron Hastings reported that June 2020 current collections were \$12,208.78; delinquent collections were \$1436.55; the balance in the Operating account at June 30, 2020 - \$542,486.09; the balance in the Contingency account - \$50,000.00. Hastings also reviewed the June bill list in the amount of \$34,080.67 and the budget to actual report for the month ending June 30, 2020. The collection rate is 83% which is about the same as it was last year at this time. He reported that the 2019 audit was filed by June 30 and there was a review by the Finance Committee with the auditors on June 25 and there were no significant findings. The audit has been advertised in the PG and hard copies will be provided to the Board members.

Engineer's Report: John Heyl reviewed the written report. Pavement restoration and line striping have been completed for the Athens Alley project. LSSE transmitted final Payment No. 6 in the amount of \$15,470.32 as noted in letter dated June 22, 2020. This closes out the Contract. LSSE transmitted the invoice from Parking Lot Painting on June 26, 2020 in amount of \$1,950.00. Parking Lot Painting has to come back and paint a few parking lines on Texas Avenue. Once completed the project will be closed out. For LaSalle/Miles Avenue, LSSE provided the Authority a summary report of proposed improvements with associated construction costs relative to the relocation of storm facilities from under buildings to Miles Avenue. For Piedmont Avenue, LSSE provided the Authority a summary report of proposed improvements that would catch and retain water with new storm facilities with anticipated. Councilwoman Bouldin asked about the impact if all three phases were completed. Grass suggested coordinating work with the Municipality of Mt. Lebanon since there is significant flow coming from the

cemetery. Councilman Fabus asked about timing. Mr. Davis responded that it will depend on when funds become available for construction.

A contract was awarded to Baiano Construction, Inc. in the amount of \$47,970.00 as noted in letter dated June 19, 2020. LSSE to schedule pre-construction meeting upon execution of Contract Documents. CCTV work completed on July 6, 2020. LSSE to provide summary of findings for several resident complaints once CCTV footage has been received from Robinson Pipe.

Interim Manager's Report: Debby Grass reviewed highlights from the written report that was submitted to the Board. She reported that the 2019 audited financial statements were reviewed with the Finance Committee on June 25, submitted to DCED on June 30, and the legal advertisement schedule for the PPG South on July 17; the insurance coverages were reviewed and prepared for renewal; coordinated the Board training for this evening and worked with the Engineer on projects. Grass noted that they have worked extensively with the Committee and presenters to coordinate and advertise the virtual Summer Workshop scheduled for July 21. Technology has been updated including the website and social media.

Committee Reports:

Finance & Legal- The Committee reported that they participated in the virtual review of the 2019 audit on June 25 and will be working on a capital plan and begin to work on the operating budget that will be adopted in December.

Education & Outreach- The Committee reported that all presenters have been confirmed (Stormworks – rain barrels, Audobon – rain gardens and backyard habitats, and Tree Pittsburgh, street trees, yard trees, and canopies) and the Zoom meetings scheduled for noon and for 6pm on July 21. Participants will receive gift cards and coupons and the Authority will give away a Hydra rain barrel from Stormworks. Please forward the information to anyone that would be interested in the workshop.

Consent Agenda:

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

- a. Meeting Minutes for June 17, 2020
- b. July Bill List in the amount of \$34,080.67
- c. Treasurer's Report for July 2020
- d. Engineer's Report for July 2020
- e. Interim Manager's Report for July 2020
- f. Payment to SMGG in the amount of \$695.50
- g. Payment to LSSE in the amount of \$1,589.75
- 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 Hastings to approve the renewal of the Public Officials insurance coverage through the HDH Group in the amount of \$1,650.

Public Comment: None

Motion carried 5-0.

Discussion Items:

Motion by Davis, second by Stumpo to appoint Chad Greenlee as the delegate and Deborah Grass as the Alternate for voting purposes with the PA Municipal Authorities Association.

Public Comment: None

Motion carried 5-0

Comments from the Public – Other Items

Motion by Davis, second by Klimowicz to authorize the Manager to submit a preliminary application to TreeVitalize Pittsburgh for trees in the Borough's park areas to be coordinated with the Borough Manager.

Public Comment: None

Motion carried 5-0

Adjournment: Meeting adjourned at 8:45 by Davis, second by Greenlee. Motion carried 5-0.