



REGULAR BUSINESS MEETING

APRIL 21, 2021 7:00PM

Join Zoom Meeting

<https://us04web.zoom.us/j/796664118>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public Registered
Kara Walsh – Dormont Arts
Dormont Community Gardens Presentation
6. Treasurer’s Report
 - a. Collections thru February
 - b. Bill List - \$23,675.39
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
 - a. By-Laws – Final
 - b. Rain Garden Easement
9. Manager Report
10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach
 - i. Rain Garden Public Outreach
 - ii. Spring Workshop – May 14



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes for March 17, 2021
- b. Bill List – April 2021
- c. Treasurer’s Report – April 2021
- d. Engineer’s Report – April 2021
- e. Manager’s Report – April 2021
- f. Payment – Invoice from Solicitor
- g. Payment – Invoice from Engineer
- h. Payment – Invoice from Manager

12. Action Items

- a. Motion to accept the lowest responsible bid **in the amount of \$190,781 from Independent Enterprises, Inc.** for the Louisiana Avenue – Phase 2 Stormwater Improvement Project (2020-GEDTF- 073A) as recommended by the Authority Engineer. (Consideration of Alternate No. 1 in the amount of \$81,750)

- b. Motion to accept the lowest responsible bid **in the amount of \$229,016.25 from Independent Enterprises, Inc.** for the Athens Alley-Phase 2 Stormwater Improvement Project (2020-GEDTV-073B) as recommended by the Authority Engineer.

- c. Motion to adopt the updated By-Laws with revisions dated 4/21/2021.

13. Discussion Items

- a. Board Education - PMAA
- b. Any other New Business

14. Comments from the Public – All Other

15. Adjournment