



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY MAY 19, 2021 7:00 PM  
VIRTUAL MEETING VIA ZOOM**

**Call to Order:** Chairman Gary Klimowicz called the virtual meeting to order at 7:05pm.

**Pledge of Allegiance** was recited by all present.

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

Gary Klimowicz, Chairman  
Chad Greenlee, Secretary  
Ron Hastings, Treasurer  
James Mastronie, Board Member

Not Present: Frank Stumpo, Vice-Chairman

Also Present: Alexis Wheeler - Solicitor  
Deborah Grass – Manager  
Tricia Levander – Finance Officer  
John Heyl, Engineer- LSSE

Members of the Public Present: Mayor Jason Walsh

**Comments from the Chairman:** The Chairman reported that the Spring Workshop was held on Friday, May 14 and, although there were some technical difficulties, it was a very informative and well done. There were not a lot of participants but those who attended were very engaged.

**Comments from the Public:** None

**Treasurers Report:** Treasurer Ron Hastings reported that current collections for the month of April were \$25,416.86; the balance in the Operating Account as of April 30 was \$42,653.34; and the balance in the Money Market account was \$650,044.71. Ron reviewed the May bill list in the amount of \$18,900.33 and the budget to actual report for the month ending April 30, 2021. Jordan's 2021 collection rate to date is 82.7%.

**Engineer's Report:** John Heyl LSSE reported that there is some bad news to report on a couple fronts this evening. First, the location where we had expected to do stream work for TMDL has been affected by a landslide and is not accessible. It will be necessary to wait until the Borough addresses the landslide

problem. Second, the rain garden project is stalled until the issue of removal or relocation of an ADA parking spot is resolved – there is nowhere in the W. Liberty Avenue lot where the grade meets ADA slope requirements. Heyl reported that they have investigated the catch basin damage at Annex and Mississippi Avenues and that the contractor is not responsible for the damage. He recommended that the Authority undertake the repair as part of the catch basin repair initiative. He stated that the two GEDTF projects that are county funded are moving forward – the contractor is in the process of pulling the documents together so that a contract can be executed and sent to the county.

**Solicitor Report:** The Solicitor reported that the attachments for the rain garden easement have been provided by the Engineer and they can now be delivered to the Borough for Signatures. The Manager stated that she would download the site plan attachments and deliver them to the Borough.

**Manager’s Report:** Grass reported that she and Levander continue to prepare documents and provide information for the 2020 audit including a meeting with PNC re: fees and the loan documents which is due to DCED no later than June 30. Levander continued to work with the website design Committee to engage a new website contractor and to begin to set up the template for the new website. Grass stated that she and the Public Education Committee hosted and facilitated the May 14 Spring workshop at noon and at 6pm although there were no participants at the evening session. Grass also prepared material for the Summer newsletter regarding illegal discharges into the stormwater system. Grass continues to work with the county to process the GEDTF grant documents. She also processed a rain barrel application for the Board’s consideration at 1420 Dormont Avenue.

**Committee Reports:**

*Finance & Legal-* Ron Hastings and Jim Mastronie met with Grass and Levander to review the proposals from the website design vendors. The Committee eliminated the high bids and recommend that the proposal from TrailBlaze Creative in the amount of \$6,875 be accepted under the action items. The contractor will be able to start the work within 30 days of the contract being executed.

*Education & Outreach-* Gary Klimowicz and Chad Greenlee reported additional information regarding the workshop on May 14 at noon and at 6pm. There was interest and comments from participants about the gardening ideas and the Community Gardens project.

**Consent Agenda:**

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

- a. Meeting Minutes for April 21
- b. May Bill List in the amount of \$18,900.33
- c. Treasurer’s Report for May 2021
- d. Engineer’s Report for May 2021
- e. Manager’s Report for May 2021
- f. Payment to Solicitor in the amount of \$ 1,173.00
- g. Payment to Engineer in the amount of \$ 4,911.06
- h. Payment for Management Services in the amount of \$3,979.04

Public Comment: None

Motion Carried 4-0

**Action Items:**

Motion by Klimowicz, second by Mastronie, to approve a rain barrel credit in the amount of \$40 for Myra Henderson at 1420 Dormont Avenue.

Public Comment: None

Motion carried: 4-0.

Motion by Klimowicz, second by Mastronie to approve the catch basin repair at the intersection of Mississippi and Annex Avenues as recommended by the Authority Engineer.

Public Comment: None

Motion carried: 4-0

Motion by Hastings, second by Greenlee to accept a proposal from TrailBlaze Creative in the amount of \$6875 for the redesign and update of the Authority's website.

Public Comment: None

Motion carried: 4-0

**Discussion Items:**

Chairman Klimowicz asked if the FaceBook email contact can be changed to remove Jennifer Taylor as the contact person. Tricia will address this issue.

Grass noted that there is utility company construction on Edgehill Avenue that she is monitoring for sediment runoff.

Ron Hastings asked if we could remind residents not to sweep grass clippings into the street. Grass stated that this and other prohibitions are highlighted in the summer newsletter.

Chairman Klimowicz asked if we could remind the Borough about the silt sock that should be installed at the salt pile to prevent additional runoff from that area during rain events. Grass stated that she has notified the Borough Manager and will remind them again about the issue.

**Comments from the Public – None**

**Adjournment:** Motion to adjourn at 8:25pm by Mastonie, second by Hastings. Motion carried 4-0.