



**REGULAR BUSINESS MEETING
WEDNESDAY, SEPTEMBER 15, 2021 7:00PM**

**1444 HILLSDALE AVENUE
DORMONT COUNCIL CHAMBERS**

or

Join Zoom Meeting

<https://us02web.zoom.us/j/83709154068>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
 - a. Collections thru August 31 2021
 - b. Bill List - \$ 14,346.35
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach - Street Fair October 9
11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for August 18, 2021
 - b. Bill List – September 15, 2021
 - c. Treasurer’s Report – September 2021
 - d. Engineer’s Report – September 2021
 - e. Manager’s Report – September 2021



- f. Payment – Invoice from Solicitor
- g. Payment – Invoice from Engineer
- h. Payment – Invoice from Manager

12. Action Items

- A. Approve Change Order No. 1 to increase the contract 2020 GEDTF-073A, Louisiana Avenue Phase 2, in the amount of \$12,865 to install an additional manhole. (This brings the total contract to \$203,646.00 – the GEDTF grant is in the amount of \$200,000 and will cover most of the expenses for this project.)
- B. Approve a Service Order Authorization (SOA) for LSSE in the amount of \$9,200.00 for the design, bidding, and general project services for the Piedmont Avenue Storm Sewer project. (This is related to flooding and a reported collapsed sewer line near 3312 Piedmont Avenue.)
- C. Authorize the signing and submission of the 2021 Annual MS4 Status Report to DEP. (This was provided in a separate email to the Board.)
- D. Review and accept a proposal for the installation of a rain garden in the W. Liberty Avenue parking lot as recommended by the Engineer.
- E. Approve a Stormwater Fee Credit Application for a rain garden for Greg Null, 1443 Hillsdale Avenue in the amount of \$24. (This is Year 2 for this rain garden credit for this property.)
- F. Review and approve sponsorship level for Dormont Street and Music Festival on Saturday, October 9.

13. Discussion Items

- a. IT Disaster Contingency Plan (For Board Review)
- b. TreeVitalize grant for Dormont Park (This planting will be coordinated with the Borough – probably in the park near the large pavilion area during the month of November.)
- c. Complaints Reviewed after Rain Events
 - i. 1133 Peermont Avenue
 - ii. 3069 Latonia Avenue (at 6th Alley)
 - iii. 3253 Wainbell Avenue
 - iv. 1120 Biltmore Avenue
 - v. 1421 Kelton Avenue
- d. Annual 3Rivers Wet Weather Conference – Monroeville, November 3 and 4
- e. Any Other New Business

14. Comments from the Public – All Other

15. Adjournment