



**REGULAR BUSINESS MEETING  
WEDNESDAY, OCTOBER 20, 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 September 30, 2021
  - b. Bill List - \$117,845.04
  - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
  - a. Finance & Legal
    - i. Schedule Budget Workshop
  - b. Education & Outreach
    - i. Review Street Fair Event
    - ii. Tree Planting Event – November 18



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes for September 15, 2021
- b. Bill List – October 20, 2021
- c. Treasurer’s Report – October 2021
- d. Engineer’s Report – October 2021
- e. Manager’s Report – October 2021
- f. Payment – Invoice from Solicitor
- g. Payment – Invoice from Engineer
- h. Payment – Invoice from Manager

12. Action Items

- A. Approve Partial Payment No. 1 in the amount of \$87,976.57 to Independent Enterprises Inc. for work completed on Louisiana Avenue Phase 2 project as recommended by the Authority Engineer.
- B. Approve Resolution 01-2021 authorizing the application to Allegheny County for GEDTF funds in the amount of \$500,000 for the Piedmont Avenue stormwater project.

13. Discussion Items

- a. West Liberty Avenue Rain Garden – Review Bids
- b. TreeVitalize – Authorize up to \$3,000 for local support for tree planting event on November 18 in Dormont Park.
- c. Annual 3Rivers Wet Weather Conference – Monroeville, November 3 and 4
- d. 2021 PMAA Virtual Conference – November 16, 17, 18
- e. Any Other New Business

14. Comments from the Public – All Other

15. Adjournment