



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY SEPTEMBER 19, 2018 7:00 PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Executive Meeting – 6pm

Chairman, Frank Stumpo called the meeting to order

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of the Board responded to roll call:

John McLane, Treasurer
Gary Klimowicz, Secretary
Jennifer Hill

Also Present: Ena Lebel, Solicitor
 Jennifer Taylor, Administrative Manager
 John Heyl, Engineer- LSSE

Not Present: Seth Davis, Vice-Chairman

Comments from Chairman- An Executive Session was held prior to the Board meeting concerning a personnel matter

Comments from the Public- None

Treasurer's Report- Collections for the month of August \$2485.95. \$1916.39(2018) prior years \$530.96 -Delinquent collection. Balance in bank account as of August 31, 2018- \$437,251.00. \$50,000.00 in the contingency account. We will be having a finance committee meeting. Motion by Klimowicz, second by Stumpo to accept the Treasurer's report for September 2018.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Engineer's Report: TMDL Plan has been advertised for public comment. Louisiana Ave almost complete, a few punch list items to complete. Athen's alley finalizing traffic control plan and ready to submit to PennDot. Will be closing West Liberty in the evenings. Reviewing 2019 Borough paving program. Review Latonia and Miles.

Motion by Stumpo second by Hill to accept Engineer's report for September 2018.

Public Comment: None

Board Discussion: Stumpo- questions on CCTV. McLane- questions on street closing. Stumpo- landscaping for Louisiana, Authority will get a landscaper. Stumpo- wants to see what we will be doing along with Borough paving program before the end of the year.

Motion Carried 4-0

Manager's Report-

- Need articles for the e-newsletter
- Next meeting October 17, 2018
- Dormont street fair October 6, 2018. Will be discussing our projects.
- New daily tasks sheet
- Webinar on GIS system
- Updating GIS system with new stormwater structures
- Website training
- Sandbags pick-up went well
- Stormwater Ordinance
- Complaint letter

Motion by Klimowicz, second by McLane to accept the Manager's report for September 2018.

Public Comment: None

Board Discussion: Some sandbag questions. Lebel- Will send Ordinance to LSSE. Are we part of the Authority Assoc? Taylor- no, very expensive, but will look into again. Stumpo- status of Gaylord? Taylor- made final payment and there has been no more correspondence. McLane- questioned why we sent warning to Biltmore contractor. Discussion about Biltmore situation among Board members.

Motion Carried 4-0

Motion by Stumpo, second by Hill to accept the Minutes from August 15, 2018 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Klimowicz, second by Stumpo to approve payment to Solicitor in the amount of \$1529.00

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Stumpo, second by McLane to approve payment to LSSE: \$1787.69- TMDL; \$1660.53- Louisiana; \$1938.00- Athen's Alley

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by McLane, second by Klimowicz to approve payment to Beverly Services in the amount of \$4015.00 for work at 3258 Gaylord Ave.

Public Discussion: None

Board Discussion: None

Meeting adjourned by McLane, second by Stumpo at 8:06pm