



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY OCTOBER 21, 2020 7:00 PM
VIRTUAL MEETING VIA ZOOM**

Vice-Chairman Frank Stumpo called the virtual meeting to order at 7:00pm.

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

Frank Stumpo, Vice-Chairman
Chad Greenlee (Logged into the meeting at 7:05pm)
Gary Klimowicz, Secretary
Ron Hastings, Treasurer

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

Members of the Public Present:
Mayor Jason Walsh

Comments from the Chairman: Frank announced that unfortunately Seth Davis resigned from the Board last month because he no longer lives in Dormont. He asked that everyone try to identify anyone in Dormont who might be interested in serving on the Board.

Comments from the Public: None Registered

Treasurers Report: Treasurer Ron Hastings reported that September 2020 current collections were \$4,816.34; total delinquent collections were \$302.56; the balance in the Operating Account at September 30, 2020 is \$469,814.56; the balance in the Money Market account - \$50,000.04. Ron reviewed the October bill list in the amount of \$17,112.84 and the budget to actual report for the month ending September 30, 2020. The collection rate is 86% which is about the same as it was last year at this time.

Engineer's Report: John Heyl reviewed the written report. Heyl confirmed that the Authority has been awarded 2 grants – one for Louisiana Stormwater Improvements and one for Athens Alley Watershed. We are awaiting the award letters from the county – once the contracting is complete, we will be able to bid these projects. Work is complete on the 11th Alley project and a final walk through was held on October 12. The final change order and invoice for payment has been provided to the Manager and is on the agenda for approval. LSSE is completing the final review of the Arkansas watershed inlets. Heyl also suggested that we look at the possible installation of rain gardens at the W. Liberty Avenue parking lot, the Espy Avenue parking Lot (this a privately owned lot by the church). The Manager and Engineer will pursue these discussions with the Borough.

Discussion Items:

There was a discussion about Officers for the Board because of the resignation of Seth Davis. Gary Klimowicz indicated he would be interested in serving as the Chairman now that Mr. Davis has resigned.

Motion by Stumpo, second by Hastings to elect Gary Klimowicz as the Chairperson for the Dormont Stormwater Authority Board.

Public Comment: None

Motion Carried 4-0

Grass asked for a Finance Committee meeting in October to finalize budget items. She also requested that the Solicitor provide advice about the budget notice that is required for a municipal authority.

Grass indicated that she would contact the Borough Manager about an appointment for the Board.

Comments from the Public – Other Items

There were no comments from the public

Adjournment: Meeting adjourned at 8:10pm by Klimowicz, second by Stumpo. Motion carried 4-0.