



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY DECEMBER 20, 2017 7:00 PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

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
Seth Davis, Vice-Chairman
Gary Klimowicz, Secretary

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

Comments from the Public- None

Comments from the Chairman- There was an executive meeting to discuss a personnel issue. I would like to have everyone complete emergency contact forms.

Treasurer's Report- Balance in bank account as of today - \$247,221.64. November deposits:

Current \$3440.48

Delinquents- \$229.63 -2016 \$766.16-2017

Total Collections for the year estimated 87%.

Motion by Davis, second by Klimowicz to accept the Treasurer's report for December 2017.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Engineer's Report- Working on TMDL Plan. Preparing the outfall screening schedule and map.

Louisiana ave.- ready to go out to bid. All specs on drop-box. Athens's alley- discussed 3 options.

Motion by Stumpo, second by Davis to accept engineer's report for December 2017.

Public Comment: None

Board Discussion: Various questions between Board members and John Heyl concerning Athen's alley options. Stumpo- status of Louisiana permit. Heyl- submitted to ACCD. Lebel- wants to see the Louisiana plans. Heyl- they are all on the drop box.

Motion Carried 4-0

Manager's Report-

- Dormont was a topic at the O & M seminar October 31, 2017 in Greentree concerning our educational and outreach programs
- Stormwater page for the Borough newsletter
- Working on the Stormwater quarterly e-newsletter
- Letter of intent from Gary Klimowicz was submitted to Dormont Council to renew his seat on the Stormwater Board of Directors
- Stormwater received a Thank You letter for placing a Stormwater advertisement in their program
- Discussed outcome of meeting with ALCOSAN December 18, 2017
- Working on PNC loan with Joe Miller, Stormwater may not need a specific amount deposited in the account for approval. Adding Seth to bank account.
- Catch-basin repairs- waiting for bids to come in.

Motion by Klimowicz, second by McLane to accept the Manager's report for December 2017.

Public Comment: None

Board Discussion: Ena wants to be present for PNC meeting. Frank wants us to look into other companies for catch basin repairs. Taylor- will reach out to companies recommended by John Heyl.

Motion Carried 4-0

Motion by Davis, second by McLane to accept the Minutes from November 15, 2017 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Stumpo, second by Klimowicz to approve payment to LSSE for November and December invoices in the amount of \$15,844.18.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by McLane, second by Klimowicz to approve 3-year contract with Maher Duessel, auditing firm.

Public Comment: None

Board Discussion: McLane- if we wish to, can we cancel this contract with no penalty? Lebel- no reason stated in contract that would not permit us to use a different firm.

Motion Carried 3-0 (Stumpo not present for vote)

Motion by Davis, second by McLane to approve advertisement of 2018 Board meeting dates with a change in the November 2018 date from November 21 to November 14.

Public Comment: None

Board Discussion: Board does not want to have a meeting the day before Thanksgiving

Motion Carried 4-0

Motion by Klimowicz, second by McLane to table approval of Manager's contract until January 2018 Board meeting, in order to hold an executive meeting.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Motion by Stumpo, second by Davis to approve advertising for bids 1/12/2018 & 1/19/2018 – bid opening 2/19/2018 for Louisiana project.

Public Comment: None

Board Discussion: Davis- did we select an option to go out to bid? Heyl- put all packages out to bid. Stumpo-ability to make changes to general contract? Heyl- addendums can be made.

Motion Carried 4-0

Motion by McLane, second by Klimowicz to approve additional donation of \$250.00 to Ruggieri family using additional money sent to the Authority by Solicitor.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Citizen's Comments: None

Meeting adjourned 8:34pm