



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY APRIL 18, 2018 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
Gary Klimowicz, Secretary

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

Not Present: Seth Davis, Vice-Chairman

Comments from the Public- None

Comments from Chairman- None

Treasurer's Report- Balance in bank account as of 3/31/2018 - \$485,812.08. Billed \$397,442.20, collected \$318,442.20. 80% collection rate. Still collected delinquents from past years. \$302.40- 2016 & \$1146.04- 2017.

Motion by Klimowicz, second by Stumpo to accept the Treasurer's report for April 2018.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Engineer's Report- Louisiana contracts sent to contractor. Athen's Alley- survey work complete and working on construction documents. Setting up meeting with utilities.

Motion by Stumpo, second by Klimowicz to accept engineer's report for April 2018.

Public Comment: None

Board Discussion: McLane- asked for tentative schedule for Athen's project. Start around spring of next year. Stumpo- we will need to notify school district. Stumpo- where are with the easements for Louisiana. Taylor- waiting to hear from homeowner's attorney.

Motion Carried 3-0

Manager's Report-

- Auditors completed audit this past Wednesday
- Request a Manager Review
- Illicit Discharges- letter to Magistrate
- Need articles for Borough newsletter
- Community Outreach Fair for Borough March 15, 2018 went well.
- Attended MS4 Workshop 3/28/2018
- Attended regionalization meeting 4/17/2018
- Prepared Education and Outreach plan for 2018. Will submit final plan to board at next meeting
- IDDE training scheduled with Police Dept. April 27, 2018
- TMDL needs updated. 45 days to make corrections. Working with LSSE to complete updates.
- New road wattle at salt pile
- Statement of Financial Interest is due May 1, 2018
- Would like to start attending Council meetings to discuss Stormwater

Motion by McLane, second by Stumpo to accept the Manager's report for April 2018.

Public Comment: None

Board Discussion: Agree with attending Council meetings once again

Motion Carried 3-0

Motion by Klimowicz, second by McLane to accept the Minutes from February 21, 2017 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Stumpo, second by McLane to approve payment to Solicitor in the amount of \$1332.00

Public Comment: None

Board Discussion: None

Motion Carried 3-0

MCM review for Board by Taylor

Discussion: Catch Basins- Taylor-presented maps with catch basin inspection and cleaning for 2018. Repairs of 2017- Taylor-requested quotes from 5 companies only received one back. 14 need major repairs. Preliminary cost of \$17,000.00. Robinson waiting for Stefanik to get their costs for major repair. Stumpo- let Robinson handle Stefanik. Stumpo- get more bids for repairs, wants at least 3 bids. Stumpo wants a procedure written for the bidding process. Taylor- will work on preparing new policy and procedure for bids.

Discussion: McLane- can the Board work on getting more members?

Citizen's Comments: None

Meeting adjourned 8:00pm