



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY OCTOBER 17, 2018 7:00 PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Vice-Chairman, Seth Davis called the meeting to order

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of the Board responded to roll call:

Gary Klimowicz, Secretary
Jennifer Hill

Also Present: Ena Lebel, Solicitor
Jennifer Taylor, Administrative Manager
Kevin Brett, Engineer- LSSE
Jason Walsh, Mayor
Jeff Fabus, Councilman

Not Present: Frank Stumpo, Chairman
John McLane, Treasurer

Mayor of Dormont pulls Rain Barrel raffle winner- Jeff Fletcher

Comments from the Public- None

Treasurer's Report- (read by Taylor)- \$421,349.82 in Operating account as of September 30, 2018. \$50,000.00 in contingency account as of September 30, 2018. \$266.40 current collection for the month. \$1339.81 delinquent collections for the month. Finance committee will meet once we have firm dates from Treasurer. Items of discussion for committee meeting: 2019 budget, Financial Policies and Procedures and Bid Policy.

Motion by Klimowicz, second by Hill to accept the Treasurer's report for October 2018.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Engineer's Report: TMDL advertised and up for public comment. Checked Louisiana still have some more items on punch list. Reviewed Latonia and LaSalle- gave estimated figures for potential projects. Athen's- HOP permit submitted.

Motion by Hill second by Davis to accept Engineer's report for October 2018.

Public Comment: None

Board Discussion: Davis- TMDL on Facebook/website? Taylor- on website. Davis- 5 year plan after Athens? Brett- yes, start new projects after Athens. Klimowicz- How many phases is Latonia? Brett- similar to Athen's Alley. Taylor- Will we test pit for Athen's? Brett- yes.

Motion Carried 3-0

Manager's Report-

- New emergency contact sheet
- TMDL
- Next meeting November 14, 2018
- Dormont street fair October 6, 2018
- Wet Weather Working Group meeting October 11, 2018
- Attended 3RWW conference 10/17 & 10/18 with Jen Hill
- Stormwater Ordinance- updated and sent to Borough
- OM- raking leaves

Motion by Klimowicz, second by Hill to accept the Manager's report for October 2018.

Public Comment: None

Board Discussion: Davis- discussion of leaf vac. Klimowicz- left over sandbags? Taylor- yes and residents still picking some left.

Motion Carried 3-0

Motion by Hill, second by Klimowicz to accept the Minutes from September 19, 2018 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by Hill to approve payment to Solicitor in the amount of \$2576.00

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Klimowicz, second by Davis to approve payment to LSSE: \$1273.00- Athen's Alley

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Citizen's Comments- Walsh- when will SW get to other flooding places? In front of VFW & Miles and LaSalle, base of park. Brett- discussed LaSalle project. Taylor- 5 year plan will include Athen's alley, LaSalle & Latonia. Fabus- place completed projects in social media. Hill- discussed grants. Klimowicz- another project- Peermont & Piedmont. Taylor- Arkansas Ave. Fabus- Tolma & Dell.

Meeting adjourned by Klimowicz, second by Davis at 7:45pm