



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY DECEMBER 19, 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:

Seth Davis, Vice-Chairman
Gary Klimowicz, Secretary

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

Not Present: Jennifer Hill
John McLane

Comments from the Public- Introduction of Chad Greenlee

Treasurer's Report- Read by Taylor- Deposits for the month of November- \$661.76 current. \$2191.28- delinquent. Balance in contingency account \$50,000.00. Balance in operating as of November 30, 2018 - \$403,700.68. Collection rate- 83% 69 parcels opted for installment but did not follow up- are delinquent. 2016 & 2017 delinquent lists will be distributed Jan 2019. Will lien properties end of 2019. \$655.00 towards 2019 in overpayments.

Motion by Davis second by Stumpo to accept the Treasurer's report

Public Comment: None

Board Discussion: Klimowicz- when did fee start? Taylor June 2016/pro-rated. Stumpo- payment option? Taylor- coupons are sent out. Lebel- how many opted for installment? Taylor- will get that figure and send it out.

Motion Carried 3-0

Engineer's Report: Louisiana- working on payment requests. Janet Way- received 5 bids, lowest bid Niando. Athen's Alley- met with PennDOT to discuss traffic control. May be some delays in project because we cannot completely close west Liberty, sent revised plan to PennDOT.

Motion by Davis second by Klimowicz to accept Engineer's report for December 2018 and approve the base bid for Janet Way awarding project to Niando Construction.

Public Comment: None

Board Discussion: Stumpo- turnaround time for HOP? Heyl- can be 30-60 days.

Motion Carried 3-0

Manager's Report-

- March 23, 2019 Rain barrel & Rain garden Workshop
- PNC Mtg. December 12- Loan for Athen's Alley
- Next meeting January 16, 2018- organizational meeting
- Catch-Basin repairs

Motion by Stumpo, second by Davis to accept the Manager's report for December 2018.

Public Comment: None

Board Discussion: Stumpo- concerned about mortar work in winter. Taylor- LSSE will inspect before payment is made.

Motion Carried 3-0

Motion by Klimowicz second by Davis to accept the Minutes from November 14, 2018 meeting.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by Klimowicz to approve Payment to LSSE for \$8687.26- Athen's Alley, \$1048.96- Mazda Lot, \$3739.78- Janet Way.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Stumpo, second by Klimowicz to approve payment to solicitor in the amount of \$1533.00 for the month of November 2018.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by Stumpo to approve payment to Nevaeh Pipe Bursting in the amount of \$11,625.00 for catch-basin repairs.

Public Comment: None

Board Discussion: Stumpo- questioned change orders. Taylor- explained what extra was needed.

Motion Carried 3-0

Motion by Klimowicz, second by Davis to approve advertisement for 2019 Stormwater meeting dates.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Stumpo, second by Davis to approve 2019 Stormwater budget.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Davis, second by Klimowicz to approve Stormwater financial policies and procedures.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Motion by Stumpo, second by Klimowicz to approve the Stormwater bidding policies.

Public Comment: None

Board Discussion: None

Motion Carried 3-0

Citizen's Comments- Chad Greenlee various budget questions.

Meeting adjourned by Stumpo, second by Davis at 8:04pm