

**REGULAR BUSINESS MEETING  
WEDNESDAY, APRIL 20, 2022 6PM**

**1444 HILLSDALE AVENUE  
DORMONT COUNCIL CHAMBERS**

**OR**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/83709154068>**

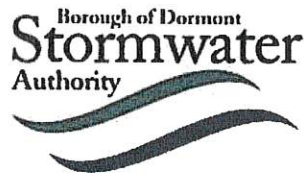
**Meeting ID: 837 0915 4068  
One tap mobile +13017158592**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public – Agenda Items

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6. Treasurer's Report
  - a. Collections thru March 31, 2022
  - b. Bill List – \$24,356.67
  - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
  - a. Finance & Legal
  - b. Education & Outreach - Set Date for Meeting: Summer Workshop



**11. Motion to Approve the Consent Agenda**

- a. Meeting Minutes for March 16, 2022
- b. Bill List – April 20, 2022
- c. Treasurer’s Report – April 2022
- d. Engineer’s Report – April 2022
- e. Manager’s Report – April 2022
- f. Payment April – Invoice from Solicitor
- g. Payment April – Invoice from Engineer
- h. Payment April – Invoice from Manager

**12. Action Items**

- a. Motion to accept a proposal in the amount of \$73,295 from Ramsey construction for the installation of a rain garden at the W. Liberty Avenue (Krugh) parking lot as recommended by the Authority Engineer.
- b. Motion to approve a credit in the amount of \$40 for a rain barrel installation from Sarann Fisher at 1214 Hillsdale Avenue.

**13. Discussion Items**

- a. PA Growing Greener Grants      **Due June 25**  
No minimum, no maximum      15% Local Match  
Authorities are legal applicants  
(Must discuss project w-DEP representative)  
Focus on TMDL load reduction projects
- b. Management Training – Friday, April 29      Seven Springs Resort

**14. Comments from the Public – All Other**

**15. Adjournment**