



MINUTES
THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY AUGUST 17, 2022 6:00PM

IN PERSON (COUNCIL CHAMBERS, 1444 HILLSDALE AVENUE)
AND VIRTUAL MEETING VIA ZOOM

Call to Order: Meeting called to order by Gary Klimowicz, Chairman, at 6:00pm.

Pledge of Allegiance was recited by all present.

Roll Call: The following members of the Board were in attendance:

Gary Klimowicz, Chairman
Frank Stumpo, Treasurer
Jennifer Nolan-Kremm, Board Member
Renee Heldman, Board Member (via Zoom meeting)

Not Present: James Mastronie, Secretary

Also Present: Anthony Gidiucci, Solicitor – SMGG (for Alexis Wheeler)
Deborah Grass, Authority Manager (via Zoom meeting)
Tricia Levander, Finance Officer
John Heyl, Engineer- LSSE

Members of the Public Present: Helen Ortiz, Helen A. Sims

Comments from the Chairman: The Chairman had no official comments

Comments from the Public: None.

Treasurers Report: Treasurer Frank Stumpo read the Treasurers Report into the record noting that there were current collections from Jordan in the amount of \$2,268.24 for the month of July and delinquent collections in the amount of \$1,491.49; there were no credits; the balance in the Operating Account as of July 31 was \$523,370.20; and the balance in the Money Market account was \$150,195.06. Jordan has collected 82.2% of the amount billed on January 15, 2022. The August bill list is included in the Board packet in the amount of \$56,786.85 and the budget to actual report for the month ending July 31, 2022 is included in the Board packet. The Manager stated that she and Tricia have continued to have discussion with PNC about the analysis fee and there is no movement expected from the corporate office. They will reach out to other depositories to see if there are better solutions for the Authority.

Engineer's Report: John Heyl reported that the outfall screening is ongoing. The Authority conducted a joint training session on July 20. The annual MS4 progress report is due by September 30. LSSE has provided an SOA to begin work on the Dormont Park TMDL that is on the agenda for Board approval. The rain garden on W. Liberty Avenue is complete – a walk-through was conducted on August 1 – partial payment No. 2 and final payment are on the agenda for Board approval. On Louisiana Avenue and Athens Alley, pavement restoration is complete but there will be some final concrete work. Phase 1 construction drawings have been drafted for review – the storm inlet on Piedmont is crushed and may have to be addressed separately.

Solicitor's Report: The Solicitor has provided some information to the Board and Manager and can address the potential litigation in an Executive Session after the meeting.

Manager Report: Deborah Grass reported that they coordinated a virtual meeting for joint Board training on July 20 and provided minutes to the Borough and to Council for the meeting. They met with PNC branch office to discuss the waiver of the analysis fees but were unable to come to any agreement. They prepared thank-you cards for G. Null and Audobon for their participation in the rain garden workshop and arranged for the delivery of the rain barrel to D. Smith the winner of the raffle. They prepared and submitted the Fall newsletter article and attended the final walk-through of the rain garden project on W. Liberty Avenue. They contacted Urban Landscapes for a quote to maintain the rain garden and FastSigns to submit a quote for the installation of a permanent storyboard sign. They also coordinated the renewal of the Authority general liability and public officials insurance.

Committee Reports:

Finance & Legal- No report.

Education & Outreach- No report.

Consent Agenda:

Motion by Klimowicz, second by Nolan-Kremm to approve the consent agenda for June:

- a. Meeting Minutes for July 20, 2022
- b. Bill List – August 17, 2022
- c. Treasurer's Report – August 2022
- d. Engineer's Report – August 2022
- e. Manager's Report – August 2022
- f. Payment to Solicitor in the amount of \$ 485.63
- g. Payment to Engineer in the amount of \$ 8,124.77
- h. Payment for Management Services in the amount of \$ 4,178.82

Public Comment: None

Motion Carried 4-0

Action Items:

- a. Motion by Stumpo, second by Klimowicz to accept a proposal from Maher Duessel in the amount of \$2,500 to conduct a compliance audit for the grant **GEDTF 2020-073A** for Louisiana Avenue.

Public comment: None

Motion carried 4-0.

- b. Motion by Klimowicz, second by Nolan-Kremm to accept a proposal from Maher Duessel in the amount of \$2,500 to conduct a compliance audit for the grant **GEDTF 2020-073B** for Athens Alley.
Public Comment: None
Motion carried 4-0.

- c. Motion by Stumpo, second by Nolan-Kremm to authorize final payment in the amount of \$28,731.50 which includes Partial Payment No. 2 in the amount of \$21,402.00 and Final Payment in the amount of \$7,329.50 to Ramsey Construction for installation of the W. Liberty Avenue rain garden.
Public Comment: None
Motion carried 4-0.

- d. Motion by Nolan-Kremm, second by Stumpo, to authorize a contract with Urban Landscapes for maintenance of the newly installed rain garden at the W. Liberty Avenue (Krugh) parking lot.
Public Comment: None
Motion Carried: 4-0

- e. Motion by Klimowicz, second by Nolan-Kremm to approve payment to Robinson Pipe Cleaning in the amount of \$8,720 for televising and cleaning various sewers and catch basins.
Public Comment: None
Motion Carried: 4-0

- Motion by Stumpo, second by Klimowicz to add an item to the agenda addressing an SOA for LSSE to develop construction documents for Dormont Park TMDL.
Public Comment: None
Motion Carried: 4-0

- f. Motion by Klimowicz, second by Nolan-Kremm to approve a Service Order Authorization in the amount of \$23,200 for LSSE to develop construction documents for Dormont Park TMDL project. Motion carried 4-0
Public Comment: None
Motion Carried: 4-0

- g. Motion by Klimowicz, second by Nolan-Kremm to authorize a Street Vendor application for the Dormont Street Fair scheduled for October 8. Motion carried 4-0.
Public Comment: None
Motion Carried: 4-0

Discussion Items:

Jennifer Nolan-Kremm reported that she applied on-line to fill out the application to be appointed to the Dormont Parks Master Site Plan committee.

The Board reviewed the Fast Signs estimated for the rain garden sign – the Board decided to wait for additional information and other estimates.

Grass noted that the PMAA conference is September 11 at Erie Bayfront Conference Center if any Board member would like to attend.

Grass noted that the 3RWW Conference is scheduled for November 2-3 at the Monroeville Conference Center if any Board member would like to attend.

Comments from the Public: None

Adjournment: There being no further business of the Authority, the meeting was adjourned to Executive Session at 6:45pm to address potential litigation issues with the Solicitor.