



**REGULAR BUSINESS MEETING  
WEDNESDAY, JANUARY 18, 2023 6PM**

**1444 HILLSDALE AVENUE  
DORMONT COUNCIL CHAMBERS  
or**

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

**AGENDA**

1. Call to Order by Solicitor
2. Pledge of Allegiance
3. Roll Call
4. Reorganization of the Board:
  - a. Election of Officers  
Chairperson  
Vice Chairperson  
Treasurer  
Secretary
  - b. Committee Assignments:  
Finance & Legal Committee  
Education & Public Outreach
5. Comments from the Chairman
6. Comments from the Public – Agenda Items
7. Treasurer’s Report
  - a. Collections thru December 31, 2022
  - b. Bill List
  - c. Budget v Actual Report
8. Engineer Report
9. Solicitor Report



10. Manager Report

11. Committee Reports

- a. Finance & Legal
- b. Education & Outreach

12. Motion to Approve the Consent Agenda

- a. Meeting Minutes for November 16, 2022
- b. Bill List – December 2022
- c. Bill List – January 2023
- d. Treasurer’s Report – December 2022
- e. Treasurer’s Report – January 2023
- f. Engineer’s Report – December 2022
- g. Engineer’s Report – January 2023
- h. Manager’s Report – December 2022
- i. Manager’s Report – January 2023
- j. Payment – Invoices from Solicitor (DEC-JAN)
- k. Payment – Invoices from Engineer (DEC-JAN)
- l. Payment – Invoices from Manager (DEC-JAN)

13. Action Items

- A. Motion to approve payment to DEP in the amount of \$2,500 for the MS4 NPDES Individual Permit for 2023.
- B. Motion to approve 2023 LSSE rates as presented.
- C. Motion to approve 2023 SMGG Solicitor rates as presented.
- D. Motion to authorize payment in the amount of \$2,645.68 for work completed by the Borough public works department for the Sixth Alley Stormwater project.
- E. Motion to authorize payment in the amount of \$2,500 to Maher Duessel for the completion of a compliance audit for the grant close-out for the 20-GEDTF-073B Athens Alley Phase 2 stormwater project.
- F. Motion to approve the 2022 annual membership in the amount of \$516.16 to the PA Municipal Authorities Association (PMAA).



- G. Motion to authorize the Authority Manager to sign the Award Acceptance Letter for the GEDTF Grant in the amount of \$125,000 for the Piedmont Avenue Phase 1 stormwater project.
- H. Motion to approve the final change order for 20-GEDTF-073A Louisiana Avenue stormwater project as prepared and recommended by the Authority Engineer.
- I. Motion to approve the final invoice in the amount of \_\_\_\_\_ for the 20-GEDTF-073A Louisiana Avenue stormwater project as reviewed and recommended by the Authority Engineer.

14. Discussion Items

- a. Residential Tree Planting Project – Shade Tree Commission
- b. Vacant Board Position

15. Comments from the Public – All Other

16. Adjournment