



**MINUTES**  
**THE REGULAR BUSINESS MEETING OF THE**  
**BOROUGH OF DORMONT STORMWATER AUTHORITY**  
**HELD ON WEDNESDAY OCTOBER 19, 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

Not Present:           James Mastronie  
                              Renee Heldman  
                              Deborah Grass

Also Present:           Alexis Wheeler, Solicitor  
                              Tricia Levander, Finance Officer  
                              John Heyl, Engineer- LSSE

Members of the Public Present:   None

**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 no current collections from Jordan but there were delinquent collections in the amount of \$3,951.09 for the month of September; there were no credits; the balance in the Operating Account as of September 30 was \$468,430.41; and the balance in the Money Market account was \$150,489.22. Jordan has collected 84% of the amount billed on January 15, 2022. The October bill list is included in the Board packet in the amount of \$14,477.80 and the budget to actual report for the month ending September 30, 2022 is included in the Board packet. Tricia stated that the Authority will be moving funds to PLGIT based on Board consideration later in the meeting.

**Engineer's Report:** John Heyl reported that the annual MS4 progress report was submitted for September 30 deadline. Surveying for the TMDL project is scheduled for October 10. Partial payment No. 2 for Louisiana Ave. is submitted for payment in the amount of \$69,377.95 – punch list has been provided to the contractor. Partial payment No. 3 for Athens Alley is submitted for payment in the amount of \$40,462.37 – punch list has been provided to the contractor. Closeout change orders will be submitted for the November meeting.

**Solicitor's Report:** The Solicitor had no report.

**Manager Report:** Tricia Levander reported that most of the work this month was around preparation and attendance at the Street Fair on October 8. It was well attended and a successful public involvement event. She has prepared the paperwork and will require signatures from Board members for the transfer of Authority funds to PLGIT later this month.

**Committee Reports:**

*Finance & Legal-* Work is progressing on the budget. There will be a Finance Committee Meeting on Thursday, November 10 to review the preliminary budget. A legal notice will be published so that all Board members may attend.

*Education & Outreach-* Chairman Klimowicz reviewed the Street Fair event and went over things that went well and changes that can be made for the future.

**Consent Agenda:**

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

- a. Meeting Minutes for Committee meeting on September 26, 2022
- b. Bill List – October 19, 2022
- c. Treasurer's Report – October 2022
- d. Engineer's Report – October 2022
- e. Manager's Report – October 2022
- f. Payment to Solicitor in the amount of \$ 740.00
- g. Payment to Engineer in the amount of \$ 2,847.66
- h. Payment for Management Services in the amount of \$ 4,236.90

Public Comment: None

Motion Carried 3-0

**Action Items:**

- a. Motion by Nolan-Kremm, second by Klimowicz to approve Partial Payment No. 3 in the amount of \$40,462.37 to Independent Enterprises Inc. for work completed on the Athens Alley project contingent on the submission of final certified payrolls in the proper format.  
Public comment: None  
Motion carried 3-0.
- b. Motion by Stumpo, second by Klimowicz to approve Partial Payment No. 2 in the amount of \$69,377.95 to Independent Enterprises Inc. for work completed on the



Louisiana Avenue project contingent on the submission of final certified payrolls in the proper format.

Public Comment: None

Motion carried 3-0.

- c. Motion by Klimowicz, second by Stumpo to approve Resolution No. 2022-3 to approve the application and transfer of Authority funds from PNC to PLGIT.

Public Comment: None

Motion carried 3-0.

**Discussion Items:**

John Heyl reviewed the issues around the 6<sup>th</sup> Alley Storm Sewer issue – the Borough will install the catch basin and the Authority will reimburse the Borough.

The Board reviewed the sign examples and there was a consensus to do a 2' x 3' storyboard sign with a single post for the rain garden.

Tricia will dig out the information for DSWA shirts for Board members and bring them to the next meeting.

Gary will obtain additional information about the catch basin stenciling Eagle project.

**Comments from the Public:** None

**Adjournment:** There being no further business of the Authority, the meeting was adjourned at 6:40pm.