



**REGULAR BUSINESS MEETING  
WEDNESDAY, FEBRUARY 15, 2023 6PM**

**1444 HILLSDALE AVENUE  
DORMONT COUNCIL CHAMBERS  
or  
Join Zoom Meeting  
<https://us02web.zoom.us/j/83709154068>**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
  - a. Collections thru January 31, 2022
  - b. Bill List
  - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
  - a. Finance & Legal
  - b. Education & Outreach
11. Motion to Approve the Consent Agenda
  - a. Meeting Minutes for January 21, 2023
  - b. Bill List – February 2023



- c. Treasurer's Report – February 2023
- d. Engineer's Report – February 2023
- e. Manager's Report – February 2023
- f. Payment – Invoices from Solicitor (FEB)
- g. Payment – Invoices from Engineer (FEB)
- h. Payment – Invoices from Manager (FEB)

## 12. Action Items

- A. Motion to approve the final change order for 20-GEDTF-073A Louisiana Avenue stormwater project increasing the contract by \$25,704, decreasing the contract by \$42,058.75 for a final contract total of \$187,291.25 for as prepared and recommended by the Authority Engineer.
  
- B. Motion to approve the final invoice in the amount of \$29,936.73 for the 20-GEDTF-073A Louisiana Avenue stormwater project as reviewed and recommended by the Authority Engineer.

## 13. Discussion Items

- a. Residential Tree Planting Project – Review Application and Instructions
- b. Dormont Goes Green - Sunday, April 30 from 11am-1pm Dormont Pool Lot
- c. Vacant Board Position

## 14. Comments from the Public – All Other

## 15. Adjournment