



MINUTES
THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY FEBRUARY 15, 2023 6:00PM

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

Call to Order: Meeting called to order by Chairman Frank Stumpo at 6:00pm.

Pledge of Allegiance was recited by all present.

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

Frank Stumpo, Chairman
James Mastronie, Vice-Chairman
Renee Heldman, Secretary
Jennifer Nolan-Kremm, Treasurer

Also Present: Deborah Grass, Manager
 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 Jennifer Nolan-Kremm read the Treasurers Report into the record noting that there were current collections in the amount of \$129,562.49 from Jordan and delinquent collections in the amount of \$2,046.68 in January; there were no credits; the balance in the Operating Account as of January 31 was \$596,753.47; and the balance in the Money Market account was \$1,174.84. Tricia reported that the transition from PNC to PLGIT is still ongoing. Jordan did not provide a monthly report. The February bill list is included in the Board packet in the amount of \$13,844.54 and the budget to actual report for the month ending January 31, 2023 is included in the Board packet. Grass noted that the fund balance would be almost \$200,000 higher if the Authority had received reimbursement for the Louisiana Avenue project.

Engineer's Report: John Heyl reported that LSSE is preparing the layout/phasing plan for the Dormont Park TMDL – awaiting information from the Borough about playground layout. The final change order and final invoice in the amount of \$29,936.73 has been provided for the Louisiana Avenue GEDTF project. LSSE is also reviewing potential stormceptor locations with the Piedmont drainage area to be included as part of the Piedmont Avenue Watershed - Phase 1 project. The construction plan has been drafted for review.

Solicitor's Report: The Solicitor announced that she continued to work with the Engineer to resolve the final project items with the IEI attorney relative to the Louisiana Avenue project. She also provided comments to Tricia and PLGIT attorneys regarding the mobile deposit agreement.

Manager Report: Grass reported that LSA grant awards have been postponed until March – she will keep in touch with Senator Fontana's office. Tricia continues to work with PLGIT to complete paperwork and review agreement for mobile deposit. Tricia noted that the PLGIT accounts earned \$1308 in interest during the month of January. Grass reported that she continues to work on the residential tree planting that will be jointly sponsored by the Authority, TreeVitalize, and the W. PA Conservancy for Fall of 2023 tree planting. Grass continues to work with the Engineer, Solicitor, and contractor to get the paperwork in place to close-out the GEDTF 2020 Louisiana Avenue grant with the county. Grass is also working with the county to execute the contract for the GEDTF 2022 Piedmont Avenue grant and to submit insurance certificates. She also coordinated and attended a virtual meeting with the Borough's park master plan consultant with Board members.

Committee Reports:

Finance & Legal- No report this month

Education & Outreach- No report this month but the Committee will work with the Manager to schedule a meeting for the residential tree planting project and to plan for the summer workshop.

Consent Agenda:

Motion by Stumpo second by Nolan-Kremm to approve the consent agenda for January:

- a. Meeting Minutes January 18, 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 – Invoice from Solicitor in the amount of \$1,825.89
- g. Payment – Invoice from Engineer in the amount of \$1,433.09
- h. Payment – Invoice from Manager in the amount of \$4,030.13

Public Comment: None

Motion Carried 4-0

Action Items:

- A. Motion by Stumpo, second by Heldman to the final change order for 20-GEDTF-073A Louisiana Avenue stormwater project increasing the contract by \$25,704.00

and decreasing the contract by \$42,058.75 for a final contract amount of \$187,291.25 as prepared and recommended by the Authority Engineer
Public comment: None
Motion carried 4-0.

- B. Motion by Mastronie, second by Nolan-Kremm 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.
Public Comment: None
Motion carried 4-0.

Discussion Items:

Grass provided a draft residential tree planting application and asked the Board to review it. She will schedule an Education and Public Outreach Committee meeting with the members.

Grass reported that the Borough is scheduling a special Dormont Goes Green day on Sunday, April 30 from 11am to 1pm at the Dormont Pool parking lot in conjunction with the Spring Clean Up. They would like the Board to participate by setting up a booth and providing hand-outs.

There are a couple opportunities for training through PMAA: a webinar on Wednesday, February 22 at 1pm and Board Member Training in Cranberry Township on March 16 8am to noon. Renee requested to be signed up for the webinar.

The Chairman noted that there is a Board vacancy and asked members to recommend persons who might be interested.

Comments from the Public: None

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