



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

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

**Call to Order:** Meeting called to order by Vice-Chairman James Mastronie at 6:00pm.

**Pledge of Allegiance** was recited by all present.

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

**Present:** James Mastronie, Vice-Chairman  
Renee Heldman, Secretary  
Jennifer Nolan-Kremm, Treasurer

**Absent:** Frank Stumpo, Chairman

**Also Present:** Deborah Grass, Manager  
Alexis Wheeler, Solicitor  
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 \$143,054.30 from Jordan and delinquent collections in the amount of \$13,050.92 in January; there were no credits; the balance in the Operating Account as of February 28 was \$695,408.24; and the balance in the Money Market account was \$.66. Tricia reported that the transition from PNC to PLGIT is still ongoing. Jordan did not provide a monthly report. The March bill list is included in the Board packet in the amount of \$17,337.54 and the budget to actual report for the month ending February 28, 2023 is included in the Board packet. Grass noted that the Authority received a check on this date for \$187,291 for 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. LSSE is 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. The CFA meeting to award the LSA grants is scheduled for March 16 – potential award to the Authority of \$400,000. LSSE investigated a catch basin at the intersection of 1200 Arkansas Avenue where the storm system is undersized. Deb Grass requested that John take a look at a catch basin/inlet project for 2023 since there is money in the budget allocated for cleaning and repairing catch basins.

**Solicitor's Report:** The Solicitor reported that she worked with Tricia to review the mobile deposit electronic agreement with PLGIT and pointed out that she was not entirely comfortable with some of the language but that it probably will not pose a problem for the Authority.

**Manager Report:** Grass reported that she will continue to communicate with Senator Fontana's office re: LSA grant awards that have been postponed until March. Tricia continues to work with PLGIT to complete paperwork, set up ACH payments, and review agreement for mobile deposit. Grass noted that the PLGIT accounts earned over \$2000 during January and February and commended Tricia for moving the Authority accounts. Grass reported that Tricia continues to work on the residential tree planting on-line application that will be jointly sponsored by the Authority, TreeVitalize, and the W. PA Conservancy for Fall of 2023 tree planting. Grass is also working with the county to execute the contract for the GEDTF 2022 Piedmont Avenue grant and to submit insurance certificates.

### **Committee Reports:**

*Finance & Legal-* No report this month

*Education & Outreach-* The Committee held a virtual meeting on March 13 to discuss: the residential tree planting, summer workshop, and the "Dormont Goes Green" event. The Committee also recommended a \$250 pool sponsorship and a \$550 sponsorship for the Dormont Street and Music Festival. The summer workshop will be June 3 and focus will be on Trees: Soak Up the Rain.

### **Consent Agenda:**

Motion by Nolan-Kremm, second by Heldman to approve the consent agenda for February:

- a. Meeting Minutes February 15, 2023
- b. Meeting Minutes for Education & Public Outreach March 13, 2023
- c. Bill List – March 2023
- d. Treasurer's Report – March 2023
- e. Engineer's Report – March 2023
- f. Manager's Report – March 2023
- g. Payment – Invoice from Solicitor in the amount of \$556.19
- h. Payment – Invoice from Engineer in the amount of \$940.75
- i. Payment – Invoice from Manager in the amount of \$4,060.26

Public Comment: None

Motion Carried 3-0

**Action Items:**

- A. Motion by Mastronie, second by Heldman to authorize the mobile deposit agreement with PLGIT.  
Public comment: None  
Motion carried 3-0.
  
- B. Motion by Mastronie, second by Heldman to approve a three-year engagement letter from Maher-Duessel to complete the Authority's annual audit for 2022-2023-2024 as set forth in the attached engagement letter.  
Public Comment: None  
Motion carried 3-0.
  
- C. Motion by Nolan-Kremm, second by Mastronie to authorize the Residential Tree Project application for the website.  
Public Comment: None  
Motion carried 3-0
  
- D. Motion by Heldman, second by Nolan-Kremm to approve the 2023 pool sponsorship in the amount of \$250.  
Public Comment: None  
Motion carried 3-0
  
- E. Motion by Mastronie, second by Heldman to approve the Early Bird Street Fair sponsorship in the amount of \$550.  
Public Comment: None  
Motion carried 3-0
  
- F. Motion by Nolan-Kremm, second by Heldman to add a motion to the agenda to consider the reservation/rental of the Recreation Center for the summer workshop.  
Public Comment: None  
Motion carried 3-0
  
- G. Motion by Nolan-Kremm, second by Heldman to approve a \$350 fee for reservation of the Dormont Recreation Center.  
Public Comment: None  
Motion carried 3-0

**Discussion Items:**

Grass reported a couple opportunities for training through PMAA: Board Member Training in Cranberry Township on March 16 8am to noon and management workshops on May 5 at Seven Springs with a virtual opportunity on May 12. Renee reported on a PFAS 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, meeting was adjourned at 6:45pm.