



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY APRIL 19, 2023 6:00 PM**

**DORMONT MUNICIPAL BUILDING - 1444 HILLSDALE AVENUE
DORMONT COUNCIL CHAMBERS
WITH VIRTUAL MEETING VIA ZOOM (Optional)**

Call to Order: Meeting called to order by James Mastronie, Vice Chairman 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
Deborah Grass- Manager

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

Members of the Public Present: None

Comments from the Chairman: None

Comments from the Public: None

Treasurers Report: Treasurer Jennifer Nolan-Kremm reported that current collections for the month of March were \$31,497.15; delinquent collections were \$15,023.77; the balance in the Operating Account as of March 31 was \$913,576.27; and the balance in the Money Market account was \$0.66. Jennifer reviewed the April bill list in the amount of \$30,454.56 and the budget to actual report for the month ending March. The total collection rate through March 31 is 75%.

Engineer's Report: John Heyl, LSSE, reported that he is preparing for the summer outfall inspections and the MS4 reporting. LSSE is looking for the catch basin map to determine what areas need to be maintained next. John reported that there is a service order action item on the agenda in the amount of \$7,000 to prepare and oversee the 2023 maintenance of catch basin/inlets. LSSE is still waiting for documentation from the LSA funding regarding the Piedmont Avenue project. As soon as LSSE gets the information, they will prepare the bid docs. John reported that the plan is 95% done.

Solicitor Report: The Solicitor reported that other than the prep to discuss the electronic deposit agreement from PLGIT all was quiet last month.

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Manager's Report: Levander reported that a draft application for the residential tree program was provided to the Shade Tree Commission and the Borough for review. Reported that the online-tree planting application is on the website. Reported that documents, insurance certificates and waivers were prepared for the \$125,000 grant award from RAAC for Piedmont. Followed up with LSSE and DCED for the Small Water and Sewer grant. Grass communicated with Senator Fontana regarding LSA award in the amount of \$500,000. Grass submitted the application for an SAP vendor number with the Commonwealth.

Committee Reports:

Finance & Legal- No Report this month

Education & Outreach- "Dormont Goes Green" event Sunday, April 30 from 11am to 1pm at the Dormont Pool parking lot. The Board agreed to purchase a flat of flowers to pass out to everyone that visited the booth. Grass printed Dormont Stormwater stickers to put on the flowers. Levander will bring the tree planting information and application to be passed out to interested residents and the Stormwater sign. Mastronie will bring a table. Stumpo will bring the tent. Levander reported that no information had been sent out regarding set-up time, where to set up the booth etc. Levander will email Borough for info and send it to the Board.

Consent Agenda:

Motion by Mastronie, second by Nolan-Kremm to approve the consent agenda.

- a. Meeting Minutes for March 15, 2023
- b. April Bill List in the amount of \$30,454.56
- c. Treasurer's Report for April 2023
- d. Engineer's Report for April 2023
- e. Manager's Report for April 2023
- f. Payment to Solicitor in the amount of \$460.00
- g. Payment to Engineer in the amount of \$6,439.01
- h. Payment for Management Services in the amount of \$4,060.26

Public Comment: None

Motion Carried 3-0

Action Items:

- A. Motion by Nolan-Kremm, second by Heldman to authorize partial payment in the amount of \$6,400 to Maher Duessel for work completed on the 2022 Authority audit.
Public Comment: None
Motion Carried 3-0
- B. Motion by Heldman, second by Mastronie to approve a Service Order Authorization (SOA) for LSSE in the amount of \$7,000 to prepare and oversee the 2023 contract for review, cleaning, and repair of catch basins/inlets.
Public Comment: None
Motion Carried 3-0

Discussion Items:

- a. Vacant Board Position – Nolan-Kremm pointed out that the Dormont Goes Green event would be a good opportunity to talk to residents.
- b. New Business – Levander informed the Board she received the Municipal Authority Acts publication for review and purchase if interested. Also received the Value of Authority Ownership for Public and Sewer Systems publication for review and purchase if interested.

Comments from the Public - None

Adjournment: Motion to adjourn by Mastronie, second by Nolan-Kremm. Motion carried 3-0. Meeting was adjourned at 6:18 pm.