



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY MAY 17, 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 Frank Stumpo, Chairman at 6:00pm.

Pledge of Allegiance was recited by all present.

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

Present:
Frank Stumpo, Chairperson
James Mastronie, Vice-Chairperson
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: Joanna Bouldin, 1123 Peermont Avenue
Rosey Kipp (virtual attendance)

Comments from the Chairman: None

Comments from the Public: None

Treasurers Report: Treasurer Jennifer Nolan-Kremm reported that current collections for the month of April were \$10,200.20; delinquent collections were \$7,333.95; the balance in the P L G I T Operating Account as of April 30 was \$900,297.54 and in the PNC account \$3,497.27; and the balance in the Money Market account was \$0.66. Jennifer reviewed the May bill list in the amount of \$13,012.77 and the budget to actual report for the month ending April 30. The total collection rate through March 31 is 78%.

Engineer's Report: John Heyl, LSSE, reported that they are preparing the Phase 1 construction drawings for the Piedmont Avenue stormwater project. They will be reviewing the potential for stormceptor locations within the Piedmont drainage area to include with the Phase 1 project. The GEDTF grant in the amount of \$125,000 and the LSA grant in the amount of \$500,000 will provide most of the funding for this project. John reported that they also reviewed the collapse of the storm outlet in the Espy parking lot and will include replacement in the catch basin contract. John will provide tank details for the Dormont Park installation at the next Board meeting.

Solicitor Report: The Solicitor reported that it was a quiet month. She will be reviewing the grant contracts

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and project contracts in the near future.

Manager's Report: Grass reported that she has completed the applications for the Board's insurance renewals for 2023 and expects that the invoices will be received for the next Board meeting. The team continues to work with the auditors to complete the 2022 audit which must be submitted to DCED by June 30. They continue to work with TreeVitalize on the residential Fall tree planting and prepared the material for the Summer Newsletter. The speakers and arrangements for the Summer workshop on June 3 are underway. Tricia also attended the "Dormont Goes Green" event at the pool parking lot. State and federal registrations were completed for grant applications for the LSA, GEDTF, and Small Water and Sewer grants including updated resolutions and contract documents. Ethics forms are due from Board members for May. Grass will discuss the issue of a 2023 catch basin contract with LSSE.

Committee Reports:

Finance & Legal- No Report this month

Education & Outreach- the Summer Workshop – "Trees: Soak up the Rain" will be held on Saturday June 3 at 11am at the Recreation Center. Speakers will focus on the benefits of planting trees and residential tree planting forms will be available. The Dormont Shade Tree Commission will also participate in the program. Refreshments, prizes, and a raffle will be held.

Consent Agenda:

Motion by Stumpo, second by Heldman to approve the consent agenda.

- a. Meeting Minutes for April 19, 2023
- b. May Bill List in the amount of \$13,012.77
- c. Treasurer's Report for May 2023
- d. Engineer's Report for May 2023
- e. Manager's Report for May 2023
- f. Payment to Solicitor in the amount of \$400.00
- g. Payment to Engineer in the amount of \$591.91
- h. Payment for Management Services in the amount of \$4181.02

Public Comment: None
Motion Carried 4-0

Action Items:

- a. Motion by Mastronie, second by Stumpo to approve Concurring Resolution No. 2023-01 updating the Board signatories with the Chairperson's signature and committing the local share for the project 2022-GEDTF-170 Piedmont Avenue project.
Public Comment: None
Motion Carried 4-0
- b. Motion by Stumpo, second by Heldman to authorize the Board Chairperson and Authority Manager to sign the 2022-GEDTF-170 Piedmont Avenue grant contract in the amount of \$125,000.
Public Comment: None
Motion Carried 4-0

Discussion Items:

- a. Renee Heldman announced her resignation from the Board – she will be taking a position with the Army Corps of Engineers and leaving the state. The Board congratulated her and conveyed best wishes and appreciation to her in her new endeavor.
- b. Vacant Position – the Board will continue to work with the Borough to identify new members for Board appointment.

Comments from the Public – Joanna Bouldin expressed her appreciation and interest in the Board’s activities and especially for the new tree planting project. Rosey Kipp indicated that she might be interested in joining the Board.

Adjournment: Motion to adjourn by Mastronie, second by Nolan-Kremm. Motion carried 4-0. Meeting was adjourned at 6:30 pm.