



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY AUGUST 16, 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, Chairperson at 6:09pm.

Pledge of Allegiance was recited by all present.

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

Present: Frank Stumpo, Chairperson
Jennifer Nolan-Kremm, Treasurer
Rosey Kipp (Via Zoom)

Absent: James Mastronie, Vice-Chairperson

Also Present: Deborah Grass – Manager
Tricia Levander – Finance Officer
Anthony Judice – Solicitor
John Heyl, Engineer- LSSE

Members of the Public Present: Brendan Hallison, 780 Robin Drive; Sakesh Andhavarapu, 414 Chatham Park Drive (student assignments)

Comments from the Chairman: No comments from the Chairperson

Comments from the Public: None

Treasurers Report: Treasurer Jennifer Nolan-Kremm reported that current collections for the month of July were \$3,772.58; delinquent collections were \$2,495.43; the balance in the P L G I T Operating Account as of July 31 was \$878,224.04. Jennifer reviewed the July bill list in the amount of \$43,298.63 and the budget to actual report for the month ending July 31. The total collection rate through June 31 is 81%. This is slightly lower than 2022.

Engineer's Report: John Heyl, LSSE, reported that a meeting was held with the Borough on July 19 to address the TMDL project in Dormont Park and the public process. Additional surveys have been completed for the Piedmont Avenue, Phase 1 project and the bid package is being prepared. LSSE will provide the advertisement to the Manager for the Post Gazette. The Quest bidding process will be used. The inlet cleaning work was awarded to State Pipe Services, the pre-construction meeting is scheduled for Friday, August 18. Heyl reported that the invoice for the emergency repair at Belplain and Arkansas has been provided to the Manager for payment – it appears that PA Water may have caused the damage.

Solicitor Report: The Solicitor reported that SMGG researched the emergency repair provision for tonight's meeting and provided an opinion regarding the bidding process necessary. She also reviewed the sheriff sale information and the draft cyber-security policy and provided comments and questions.

Manager's Report: Grass reported that Sheriff sale information was reviewed and provided to the Solicitor – most are scheduled for September 5 and Jordan has confirmed that the liens are in place. The mobile bank deposit function has been enabled and the Go-Daddy domain has been renewed. The cyber-security policy has been updated based on the Solicitor's comments. Grass attended the meeting with the Borough regarding the TMDL project in Dormont park on July 19 – the information was favorably received but no public outreach will be scheduled until Spring of 2024. The Fall newsletter has been prepared and submitted. The emergency repair was inspected and the invoice is ready to be paid. The statewide LSA grant application has been downloaded – grant request should be targeted to the Dormont Park TMDL project due no later than November 30.

Committee Reports:

Finance & Legal- No Report this month

Education & Outreach - Grass provided a handout updating the Tree-Vitalize residential tree program. Grass conducted site-visits on August 9 with Brian Crooks from Tree-Vitalize and sent follow-up emails to residents requesting trees. To date, we will be planting about 12-15 trees at various locations with residents' permission. Trees will be ordered by September 30 and planted sometime in November.

Consent Agenda:

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

- A. Meeting Minutes for July 19, 2023
- B. August Bill List in the amount of \$ 49,359.09
- C. Treasurer's Report for August 2023
- D. Engineer's Report for August 2023
- E. Manager's Report for August 2023
- F. Payment to Solicitor in the amount of \$972.00
- G. Payment to Engineer in the amount of \$6,988.06
- H. Payment for Management Services in the amount of \$4,233.01

Public Comment: None

Motion Carried 3-0

Action Items:

A. Motion by Nolan-Kremm, second by Stumpo to approve payment to Stefanik's Next Generation Company in the amount of \$28,540.00 for work completed for the emergency storm sewer repair at Belplain Avenue and Arkansas Avenue.

Public Comment: None

Motion Carried 3-0

B. Motion by Stumpo, second by Nolan-Kremm to authorize the sponsorship for the Dormont Street & Music Festival in the amount of \$550.00.

Public Comment: None

Motion Carried 3-0

C. Motion by Stumpo, second by Nolan-Kremm to secure a vendor reservation for the Dormont Street & Music Festival in the amount of \$50.00.

Public Comment: None

Motion Carried 3-0

Discussion Items:

- A. Grass requested that the Board consider and that LSSE prepare an SOA estimate for the Espy Avenue rain garden installation since it is in the 2023 budget.
- B. Tricia requested that a Committee meeting be scheduled in September to discuss the promotional material for the Street & Music Festival as soon as Jim Mastronie (Chairman of the Committee) is back from vacation so that they can get items ordered. The Board authorized Tricia to work on a new table banner for the event.
- C. Grass reviewed the cyber-security policy and updates with the Board and confirmed that it will be on the agenda for the September meeting.
- D. Vacant Position – the Manager will continue to work with the Borough to identify new members for appointment to the Board.

Comments from the Public – The attending students provided information about their visit to the meeting.

Adjournment: Motion to adjourn by Stumpo, second by Nolan-Kremm. Motion carried 3-0.

Meeting was adjourned at 6:56 pm.