



**REGULAR BUSINESS MEETING
WEDNESDAY, OCTOBER 18, 2023 6PM**

**1444 HILLSDALE AVENUE
DORMONT COUNCIL CHAMBERS
or
Join Zoom Meeting
<https://us02web.zoom.us/j/83709154068>**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
 - a. Collections thru September 2023
 - b. Bill List
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal – 2024 Budget Schedule
 - b. Education & Outreach - Review of Street Festival
11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes - August 16, 2023
 - b. Meeting Minutes – Public Education & Outreach - September 7, 2023
 - c. Meeting Minutes – September 20, 2023
 - d. Bill List – September and October 2023



- e. Treasurer's Report – September and October 2023
- f. Engineer's Report – September and October 2023
- g. Manager's Report – September and October 2023
- h. Payment – Invoices from Solicitor (September-October)
- i. Payment – Invoices from Engineer (September-October)
- j. Payment – Invoices from Manager (September-October)

12. Action Items

- A. Motion to approve the LSSE Service Order Authorization (SOA) in the amount of \$15,000 for the survey, design, and bidding services for the Espy Avenue Rain Garden project. (From September meeting)
- B. Motion to adopt Resolution No. 2023-2 requesting \$250,000 through the Gaming Economic Development Tourism Fund (GEDTF) through the Redevelopment Authority of Allegheny County (RAAC). (From September meeting)
- C. Motion to adopt the Cyber-Security policy as drafted by the Authority Manager and reviewed by the Solicitor. (From September meeting)
- D. Motion to accept the low bid for the Piedmont Avenue Stormwater Improvement project Base Bid, Add Alternate No. 1 , 2, and 3 to Niando Construction, Inc. in the amount of \$530,540.00, as recommended by the Engineer, subject to submission of the required bonds and review by the Solicitor.
- E. Motion to authorize payment in the amount of \$_____ to State Pipe Services, Inc. for the catch basin cleaning project as recommended by the Engineer.

13. Discussion Items

- A. Office Flex Space – Borough Building
- B. Vacant Board Position
- C. Any Other Business

14. Comments from the Public – All Other

15. Executive Session – Legal Counsel (Lien Dispute)

16. Adjournment