



**REGULAR BUSINESS MEETING
WEDNESDAY, MARCH 20, 2024 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 Chairperson
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
 - a. Collections thru February 2024
 - b. Bill List
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - A. Finance & Legal – 2023 Audit Initiated
Virtual Meeting March 22 at 2:30pm
 - B. Education & Outreach – Dormont Goes Green -
Sunday, April 28 from 11am-1pm; Dormont Pool Lot



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes – February 21, 2024
- b. Bill List – March 2024
- c. Treasurer’s Report – March 2024
- d. Manager’s Report – March 2024
- e. Payment – Invoice from Solicitor March 2024
- f. Payment – Invoice from Engineer March 2024
- g. Payment – Invoice from Manager March 2024

12. Action Items

- A. Motion to authorize the Authority officials to sign the contract with Niando Construction Inc. for the Piedmont Avenue Phase 2 project contingent on the Solicitor’s review of the contract.

- B. Motion to authorize the Authority officials to sign the contract with All-Phase 2 Site Contracting for the Espy Avenue Rain Garden Project contingent on the Solicitor’s review of the contract.

- C. Motion to authorize payment in the amount of \$132,796.80 to Niando Construction, Inc. for work completed on the Piedmont Avenue Phase 2 project as recommended by the Authority Engineer.

13. Discussion Items

- A. PMAA Board Member Training – April 11 Virtual
- B. Joint Board-Council Meeting – Dormont Park TMDL Project April 22

14. Comments from the Public – All Other

15. Adjournment