



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE  
BOROUGH OF DORMONT STORMWATER AUTHORITY  
HELD ON WEDNESDAY APRIL 17, 2024 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 Chairperson Jennifer Nolan-Kremm at 6:03pm.

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

**Present:** Jennifer Nolan-Kremm, Chairperson  
James Mastronie, Treasurer  
Rosey Kipp, Secretary (Virtual)

**Absent:** Frank Stumpo – Vice Chairperson  
James Olchowski, Board Member

**Also Present:** Deborah Grass – Manager (Virtual)  
Tricia Levander – Finance Officer  
Alexis Wheeler – Solicitor  
John Heyl, Engineer- LSSE

**Members of the Public Present:** Joseph Acevedo

**Comments from the Solicitor:** No report

**Treasurers Report:** Treasurer Mastronie reported that current collections for the month of March were \$19,088.59; delinquent collections were \$ 9,199.49; the balance in the P L G I T Operating Account as of March 31 was \$809,140.60. The bill list is in the amount of \$42,240.97. The total collection rate through March 31 is 71.5%. Interest income with PLGIT through March is \$11,248.42.

**Engineer's Report:** John Heyl, LSSE, announced that the draft NPDES permit was received and public comment period is taking place. The Borough received \$200,000 from Small Water and Sewer program and a public meeting is scheduled with Council on April 22 to discuss the TMDL Dormont Park project; storm sewer work on Phase 1 Piedmont Ave. is ongoing; work on Phase 2 Piedmont Ave. project will begin in April and continue through June. Espy Ave. rain garden project will begin in April and will take about 60 days to complete. Requests for proposals have been issued for the Crosby Ave. inlet repair.

**Manager's Report:** Grass reported additional documents have been submitted to DCED for the LSA grant including the Nondiscrimination and Sexual Harassment policy with the contractor. A meeting was held with the Education and Public Outreach Committee on April 2 to discuss several issues that will be

reported out in the Committee reports; a proposal has been submitted by Urban Landscapes for upgrades to the rain garden on W. Liberty Avenue for the Board consideration; final information was submitted for the audit; reminder that there is a joint meeting with Council scheduled for Monday, April 22 at 6pm

### **Committee Reports:**

*Finance & Legal*- Jim Mastronie reported on the virtual meeting that was held with the auditors on March 22.

*Education & Outreach* – Rosey Kipp reported on the virtual meeting that was held on April 2 (minutes attached): 1) “Dormont Goes Green” preparations for Sunday April 28; 2) Summer Workshop ideas for educational workshop; 3) Continuation of the residential tree program by popular demand; 4) recommend a donation to the community garden on tonight’s agenda.

### **Consent Agenda:**

Motion by Mastronie, second by Kipp to approve the consent agenda:

- A. Meeting Minutes – March 20, 2024
- B. Bill List – April 2024
- C. Treasurer’s Report – April 2024
- D. Engineer’s Report – April 2024
- E. Manager’s Report – April 2024
- F. Payment – Invoices from Solicitor (April 2024)
- G. Payment – Invoices from Engineer (April 2024)
- H. Payment – Invoices from Manager (April 2024)

Public Comments: None

Motion Approved: 3-0

### **Action Items:**

- A. Motion by Mastronie, second by Nolan-Kremm to table the motion to approve recommendations from Urban Landscapes for upgrades to the rain garden on W. Liberty Avenue contingent on a review by the Authority Engineer.  
Comments: None  
Motion Approved: 3-0
- B. Motion by Nolan-Kremm, second by Mastronie to table the motion to approve a bid for the repair of inlets on Crosby Avenue pending new proposals and a review by the Authority Engineer.  
Comments: None  
Motion Approved: 3-0
- C. Motion by Kipp, second by Mastronie to authorize a \$500 donation to the Dormont Community Garden group.  
Comments: None  
Motion Approved: 3-0

D. Motion by Mastronie, second by Kipp to authorize expenses for the Summer Workshop not to exceed \$5000.

Comments: None

Motion Approved: 3-0

**Discussion Items:**

Grass confirmed that the joint meeting with the DSWA Board and the Borough Council will be held on Monday, April 22 at 6:00pm in Council Chambers. Members may attend via Zoom meeting or in-person. John Heyl will attend in-person to present the plans and design. A public outreach effort will be discussed with Council members.

**Comments from the Public** – None

**Adjournment:** Motion by Mastronie, second by Nolan-Kremm to adjourn the meeting at 6:40pm.