



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JUNE 19, 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 6:05pm. It was noted that the meeting was moved to a primarily virtual meeting due to extensive construction and unsafe conditions at the Borough Building parking lot.

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

Present: Jennifer Nolan-Kremm – Chairperson (Virtual)
James Mastronie, Treasurer (Virtual)
James Olchowski, Board Member (Virtual)

Absent: Frank Stumpo – Vice Chairperson
Rosey Kipp, Secretary

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

Members of the Public Present: Max Corgnati, Maher Duessel (Virtual)

Comments from the Solicitor: No report

2023 Independent Audit Report – Max Corgnati, Maher Duessel reviewed the 2023 audit with the Board. The audit will be submitted to DCED no later than June 30 and will be advertised in the Post Gazette.

- The Board addressed the **Consent Agenda** and **Action Items** early in the meeting because James Olchowski could not stay for the entire meeting.

Consent Agenda:

Motion by Nolan-Kremm, second by Mastronie to approve the consent agenda:

- A. Meeting Minutes – May 15, 2024
- B. Bill List – June 2024
- C. Treasurer’s Report – June 2024
- D. Engineer’s Report – June 2024

- E. Manager's Report – June 2024
 - F. Payment – Invoices from Solicitor June 2024
 - G. Payment – Invoices from Engineer June 2024
 - H. Payment – Invoices from Manager June 2024
- Public Comments: None
Motion Approved: 3-0

Action Items:

- A. Motion by Nolan-Kremm, second by Mastronie to accept the 2023 independent audit and to authorize the auditor to submit it to the Department of Community and Economic Development and to authorize advertisement in the Post Gazette.
Public Comments: None
Motion Approved: 3-0
- B. Motion by Nolan-Kremm, second by Mastronie to authorize payment in the amount of \$2,127 to MRM Property & Liability for the renewal of the 2024 General Liability - Commercial insurance coverage.
Public Comments: None
Motion Approved: 3-0
- C. Motion by Nolan-Kremm, second by Olchowski to authorize payment to Niando Construction, Inc. in the amount of \$149,482.80 for work completed on the Piedmont Avenue Phase 1 project as recommended by the Engineer. (This payment reimbursement will be processed through the LSA grant program with DCED – Commonwealth Financing Agency)
Public Comments: None
Motion Approved: 3-0
- D. Motion by Nolan-Kremm, second by Mastronie to authorize payment to Niando Construction, Inc. in the amount of \$182,857.50 for work completed on the Piedmont Avenue Phase 2 project as recommended by the Engineer. (This payment reimbursement will be processed through the GEDTF grant program with Allegheny County.)
Public Comments: None
Motion Approved: 3-0
- E. Motion by Nolan-Kremm, second by Mastronie to authorize advertisement of the Dormont Park TMDL project – with a short discussion regarding timing of the project and design of rain garden.
Public Comments: None
Motion Approved: 3-0

➤ James Olchowski left the meeting at 6:25pm – at that time there was no longer a quorum present.

Treasurers Report: Treasurer Mastronie reported that current collections for the month of May were \$16,903.28; delinquent collections were \$ 6,089.30; the balance in the P L G I T Operating Account as of May 31 was \$889,872.99. The bill list is in the amount of \$356,207.73. The total collection rate through May 31 is 81.1%. Interest income with PLGIT through April is \$18,196.25.

Engineer's Report: John Heyl, LSSE, announced that the inlet repair project will be bid in July and awarded in August. The Espy Avenue parking lot rain garden installation is in progress. Final restoration and paving is in progress for Piedmont Avenue project Phases 1 and 2. The TMDL project will be ready

to bid over the summer with work to begin in the Fall. Manager Grass requested that the project be designed to preserve the trees along the roadway – they are mature and need to be protected during construction. There are some smaller trees that were planted by the Authority that can be relocated.

Solicitor Report: No report from the Solicitor

Manager's Report: Grass reported that the Authority has received the first reimbursement from the LSA grant in the amount of \$94,491. She is working with the Engineer to prepare posters showing the TMDL project for display at Dormont Park and the Borough Building. Tricia has been working with TrailBlaze to reactivate the residential tree application – there was a suggestion to prepare door hangers so that Board members can let residents know about the program. Grass has been in touch with TreeVitalize and Audobon to assist with the tree program and to provide technical assistance for the Dormont Park rain garden. The Borough has provided a location for a booth at Dormont Day and Tricia is planning the games and give-away items. Grass discussed the asphalt patches on Potomac and Piedmont with the Borough Manager and reported that these are temporary, and the final solutions are being explored with the Borough Engineer. There is also a request to review the parking lot installation at Glenmore Avenue that will be forwarded to LSSE.

Committee Reports:

Finance & Legal- No Report

Education & Outreach – Short discussion regarding the tree program and the Dormont Day booth.

Discussion Items:

Chairperson Kremm-Nolan reminded everyone that the PMAA conference is scheduled for September 15-18. Anyone who would like to attend should contact the Manager for registration.

Comments from the Public – None

Adjournment: The meeting was adjourned at 6:50pm.