



**REGULAR BUSINESS MEETING
WEDNESDAY, SEPTEMBER 18, 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 August 2024
 - b. Bill List
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - A. Finance & Legal
 - B. Education & Outreach
 - Update: Residential Tree Program
 - Street Fair – Saturday, October 5 1pm-5pm



11. Motion to Approve the Consent Agenda

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

12. Action Items

- A. Motion to authorize the Authority officials to sign the contracts for the 2024 Catch Basin/Outlet project to low bidder A. Folino Construction, Inc. for \$97,700.00 contingent on a review by the Solicitor.
- B. Motion to authorize upgrades and maintenance to the W. Liberty Avenue rain garden in the amount of \$2,217.25 as itemized in the proposal from Urban Landscapes.
- C. Motion to authorize the Manager and Engineer to update and submit the annual MS4 report to DEP.

13. Discussion Items

- A. Espy Avenue Rain Garden – Maintenance and Plantings
- B. PMAA Conference Scheduled for September 15-18 – Voting Delegate
- C. LSA Grant Round Open – Due November 1

14. Comments from the Public – All Other

15. Adjournment