



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JULY 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 6:00pm.

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

Present: Jennifer Nolan-Kremm – Chairperson
James Mastronie, Treasurer
Rosey Kipp, Secretary (Virtual via Zoom)
James Olchowski, Board Member (Arrived at 6:04pm)

Absent: Frank Stumpo – Vice Chairperson

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

Comments from the Chairperson: None

Members of the Public Present: None

Treasurers Report: Treasurer Mastronie reported that current collections for the month of June were \$1,479.38; delinquent collections were \$ 2,681.74; the balance in the P L G I T Operating Account as of June 30 was \$824,090.56. The bill list is in the amount of \$25,547.17. The total collection rate through June 30 is 81.4%. Interest income with PLGIT through June is \$22,187.43.

Engineer's Report: John Heyl, LSSE, reported that the revised TMDL advertisement for the Authority will be provided after the July 15 meeting to discuss the rain garden portion of the project. Paving work on the Piedmont Avenue project was completed the week of July 8 – LSSE is working on outstanding issues with the contractor before final payment. The work on Espy Avenue project is ongoing – there is an extensive “punchlist” for the contractor to address. The inlet/catch basin repair project, which includes the Crosby Avenue repair is scheduled to be advertised in July with a bid opening scheduled for August. Chairperson Nolan-Kremm asked for an update from the Borough regarding the pervious pavement on Potomac Aven – whether we took credits for MS4 for the installation.

Comments from the Solicitor: No report

Manager Report: Final audit reports were provided to the Board and the audit was advertised as required by law. The inlet/catch basin repair project was advertised for an August bid due date. DSWA polo shirts were ordered and provided for Board members in advance of the street fair event in October. Grass attended the Shade Tree Commission meeting on July 9 to discuss the residential tree program with the members who would like to partner with DSWA. Grass picked up and posted the Dormont Park TMDL Improvements at the Borough Building and in the park. Reviewed rain garden applications. Attended site review of Espy Rain Garden with LSSE and Urban Landscapes and provided follow up report to Board. Scheduled LSSE and Audubon meeting on-site at Dormont Park to discuss design of the rain garden project – provided follow up report to the Board. Referred, processed Glenmore Ave. parking lot submission to LSSE for review. Submitted documents to the county for reimbursement of the GEDTF grant for Piedmont Ave Phase 2.

Committee Reports:

Finance & Legal – no report

Education & Outreach – discussion about residential tree program; door hangers are being designed and should be ready for the next meeting.

Consent Agenda:

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

- A. Meeting Minutes – June 19, 2024
- B. Bill List – July 2024
- C. Treasurer’s Report – July 2024
- D. Engineer’s Report – July 2024
- E. Manager’s Report – July 2024
- F. Payment – Invoices from Solicitor July 2024
- G. Payment – Invoices from Engineer July 2024
- H. Payment – Invoices from Manager July 2024

Public Comments: None

Motion Approved: 4-0

Action Items:

- A. Motion by Olchowski, second by Mastronie to authorize the final payment in the amount of \$1,535 to Maher Duessel for completion of the 2023 audit.

Public Comments: None

Motion Approved: 4-0

- B. Motion by Mastronie, second by Kipp to authorize Change Order #1 to the Piedmont Avenue Stormwater Project Phase 1 increasing the contract in the amount of \$12,600.

Public Comments: None

Motion Approved: 4-0

- C. Motion by Kipp, second by Mastronie to authorize advertisement for the Inlet/Catch Basin Repair Project.

Public Comments: None

Motion Approved: 4-0

- D. Motion by Mastronie, second by Kipp to approve a rain barrel credit in the amount of \$40 for Joshua Calvetti, 1257 Tennessee Avenue.
Public Comments: None
Motion Approved: 4-0

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 6:40pm.