



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY AUGUST 21, 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.

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

Present: Jennifer Nolan-Kremm – Chairperson
Rosey Kipp, Secretary (Virtual via Zoom entered at 6:07)
James Olchowski, Board Member

Absent: Frank Stumpo – Vice Chairperson
James Mastronie - Treasurer

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

Comments from the Chairperson: None

Members of the Public Present: None

Treasurers Report: Chairperson Nolan-Kremm reported that current collections for the month of July were \$2,295.82; delinquent collections were \$ 3,566.57; the balance in the P L G I T Operating Account as of July 31 was \$805,891.62. The bill list is in the amount of \$25,521.39. The total collection rate through July 31 is 82%. Interest income with PLGIT through July 31 is \$23,969.09.

Engineer's Report: John Heyl, LSSE, reported that the revised Dormont Park TMDL advertisement for the Authority will be provided in September – LSSE is considering concrete and a different retention system and the landscaping specifications are being expanded. 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 Espy Avenue contractor still has a lot of work to do – there is an extensive “punchlist” for the contractor to address. No payment is recommended. The inlet/catch basin repair bids were opened – low bid is A. Folino at \$97,700 and it is recommended that the Board accept this bid.

Comments from the Solicitor: No report

Manager Report: The annual Microsoft 365 was renewed. The Fall newsletter was prepared and submitted to the Borough for publication. Grass is designing door hangers and will work with the printer to have them produced. Grass reviewed two rain garden applications and 3 rain barrel submissions. She reviewed the residential tree program applications with the Board. Grass announced that the PMAA has awarded the 2024 Community Engagement award to the Dormont Stormwater Authority – it will be announced at the Awards Banquet on Monday, September 16 at the annual conference in Hershey. Board members are invited to attend. Chairperson Nolan-Kremm and Grass will attend to accept the award. Grass attended the Catch Basin/Inlet bid opening on August 14.

Committee Reports:

Finance & Legal – no report

Education & Outreach – reviewed residential tree program; door hangers are being designed and should be ready for the next meeting. Applications will be taken until September 30.

Consent Agenda:

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

- A. Meeting Minutes – July 17, 2024
 - B. Bill List – August 2024
 - C. Treasurer’s Report – August 2024
 - D. Engineer’s Report – August 2024
 - E. Manager’s Report – August 2024
 - F. Payment – Invoice from Solicitor August 2024
 - G. Payment – Invoices from Engineer August 2024
 - H. Payment – Invoice from Manager August 2024
- Public Comments: None
Motion Approved: 3-0

Action Items:

- A. Motion by Olchowski, second by Kipp to award the contract for the 2024 Inlet/Catch Basin Repair Project in the amount of \$97,700.00 to low bidder A. Folino Construction, Inc. as recommended by the Engineer.
Public Comments: None
Motion Approved: 3-0
- B. Motion by Olchowski, second by Kipp to approve Resolution 2024-01 requesting a Gaming Economic Development and Tourism Fund (GEDTF) grant in the amount of \$500,000 for the Dormont Park TMDL Stormwater Improvement Phase 2 project.
Public Comments: None
Motion Approved: 3-0
- C. Motion by Olchowski, second by Kipp to approve a rain barrel credit in the amount of \$40 for Aaron Maxa, 3315 Beacon Hill Avenue.
Public Comments: None
Motion Approved: 3-0

- D. Motion by Olchowski, second by Kipp to approve three (3) rain barrel credits at \$40 each for a total of \$120 for David Trainer, 3118 Gaylord Avenue.
Public Comments: None
Motion Approved: 3-0

- E. Motion by Olchowski, second by Kipp to approve a rain garden credit for David Trainer, 3118 Gaylord Avenue in the amount of \$24 for a working rain garden installation.
Public Comments: None
Motion Approved: 3-0

- F. Motion by Nolan-Kremm, second by Olchowski, to appoint Jennifer Nolan-Kremm as a delegate to the PMAA conference and Deborah Grass as the Alternate for voting purposes.
Public Comments: None
Motion Approved: 3-0

Discussion Items:

Chairperson Nolan-Kremm reminded everyone that the PMAA conference is scheduled for September 15-18 – let the Manager know if Board members wish to attend.

Grass announced that the next round of Local Share Grants opens on September 1 and the deadline is November 1 to submit projects. The CFA has still not announced funding from the last round.

Comments from the Public – None

Adjournment: The meeting was adjourned at 6:45pm.