



**REGULAR BUSINESS MEETING
WEDNESDAY, FEBRUARY 19, 2025 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 Chairman
6. Comments from the Public – Agenda Items
7. Treasurer’s Report
 - a. Collections through January 2025
 - b. Bill List
 - c. Budget v Actual Report
8. Engineer’s Report
9. Solicitor’s Report
 - a. Executive Session – Pending Litigation
10. Manager’s Report
11. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach
12. Motion to Approve the Consent Agenda
 - a. Meeting Minutes – January 15, 2025
 - b. Bill List – February 2025
 - c. Treasurer’s Report – (FEB 2025)



- d. Engineer's Report – (FEB 2025)
- e. Manager's Report – (FEB 2025)
- f. Payment – Invoice from Solicitor (FEB 2025)
- g. Payment – Invoice from Engineer (FEB 2025)
- h. Payment – Invoice from Manager (FEB 2025)

13. Action Items

- A. Motion to approve an engagement letter with Maher Duessel CPAs to complete a compliance audit for \$3,000 for close-out of the grant 2022-GEDTF-170 as required by the Allegheny County Redevelopment Authority.
- B. Motion to authorize payment of \$2,500 to Maher Duessel CPAs for work completed for the compliance audit close-out of the grant 2022-GEDTF-170.
- C. Motion to approve a partial payment request to A. Folino, Construction, Inc. in the amount of \$81,450 for work completed on the 2024 catch basin project.
- D. Motion to approve Change Order No. 1 for the contract with A. Folino Construction, Inc. increasing the cost for the 2024 catch basin repair project to \$_____.
- E. Motion to accept the low bid for the Dormont Park TMDL project in the amount of \$_____ from _____ and to authorize the Authority officials to sign contracts contingent on the Solicitor's review.
- F. Motion to approve a rain barrel credit in the amount of \$40 for Coleen Ashbaugh at 1341 Mervin Avenue.
- G. Motion to authorize LSSE to submit a grant application for the Small Water and Sewer Program requesting \$500,000 for the Dormont Park TMDL Project Phase 2.

14. Discussion Items

- A. Dormont Goes Green – April 27 11am-1pm
- B. Rain Garden Signs
 - 1. Sample Rain Garden Public Storyboard Signs
 - 2. Sample Yard Placards
- C. Any Other New Business

15. Comments from the Public – All Other

16. Adjournment