



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY NOVEMBER 20, 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
Frank Stumpo – Vice-Chairperson
James Mastronie - Treasurer
Rosey Kipp, Secretary

Absent: James Olchowski, Board Member

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

Comments from the Chairperson: No Comments

Comments from the Public: None

Members of the Public Present: None

Treasurers Report: Treasurer James Mastronie reported that current collections for the month of October were \$3,505.38; delinquent collections were \$2,091.14; the balance in the P L G I T Operating Account as of October 31 was \$645,603.68. The bill list is in the amount of \$27,031.42. The total collection rate through October 31 is 84.5%. Interest income with PLGIT through October 31 is \$32,452.

Engineer's Report: John Heyl, LSSE, reported that the Dormont Park TMDL bids will be opened in December. The Piedmont Avenue projects have been closed out. The Espy Avenue rain garden project will not be completed until 2025. The catch basin project is ongoing – two additional items referred by the Borough will be priced to add to this project. The Authority was awarded a LSA grant in the amount of \$500,000 from the 2023 round. The 2024 application for Phase 2 of the Dormont Park TMDL project will be submitted in November.

Comments from the Solicitor: The Solicitor had no report.

Manager Report: The management team hosted a budget meeting on October 23 and prepared the proposed 2025 operating and capital budget for Board consideration. Grass coordinated the tree planting project with 23 residents during the month of November - all planting has taken place with the help of Urban Landscapes. Grass is in the process of closing out the LSA Grant and contracting for the 2024 LSA grant.

Committee Reports:

Finance & Legal – Grass and Committee members reviewed the proposed 2025 budget with the Board

Education & Outreach – winter newsletter was provided to the Borough for publication.

Consent Agenda:

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

- A. Meeting Minutes – October 16, 2024
- B. Bill List – November 2024
- C. Treasurer’s Report – November 2024
- D. Engineer’s Report – November 2024
- E. Manager’s Report – November 2024
- F. Payment – Invoice from Solicitor November 2024
- G. Payment – Invoices from Engineer November 2024
- H. Payment – Invoice from Manager November 2024

Public Comments: None

Motion Approved: 4-0

Action Items:

- a. Motion by Mastronie, second by Stumpo to authorize all Board members to sign the Check Writing Authorization form for the PLGIT operating account.
Public Comment
Motion Approved: 4-0
- b. Motion by Kipp, second by Mastronie to authorize final payment in the amount of \$3,340.75 to Urban Landscapes for planting 22 trees for the residential tree program.
Public Comment
Motion Approved: 4-0
- c. Motion by Mastronie, second by Nolan-Kremm to authorize payment to Eisler Nurseries in the amount of \$2,944.68 for 14 trees for the residential tree program.
Public Comment
Motion Approved: 4-0
- d. Motion by Mastronie, second by Stumpo to authorize payment to Tree Pittsburgh in the amount of \$176 for 8 trees for the residential tree program.
Public Comment
Motion Approved: 4-0
- e. Motion by Mastronie, second by Stumpo to adopt the 2025 Operating Budget as presented.
Public Comment
Motion Approved: 4-0

- f. Motion by Mastronie, second by Kipp to adopt the 2025 Capital Budget as presented.
Public Comment
Motion Approved: 4-0

- g. Motion by Nolan-Kremm, second by Stumpo to authorize stormwater infrastructure work on Peermont Avenue at Gaylord Avenue and Peermont Avenue at Waltham Avenue as part of the 2025 Dormont Road Program for an amount estimated to be approximately \$30,000.
Public Comment
Motion Approved: 4-0

- h. Motion by Mastronie, second by Kipp to authorize payment of bills in December to be confirmed at the January meeting.
Public Comment
Motion Approved: 4-0

Discussion Items:

Jennifer Nolan-Kremm wished everyone a happy holiday season.

Comments from the Public – None

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