



**REGULAR BUSINESS MEETING
WEDNESDAY, MARCH 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 Chairperson
Announcement – The Board held an Executive Session Wednesday, February 26 to discuss pending litigation with the Solicitor.
6. Comments from the Public – Agenda Items
7. Treasurer’s Report
 - a. Collections through February 2025
 - b. Bill List
 - c. Budget v Actual Report
8. Engineer’s Report
 - a. Review of Changes to MS4 permit
9. Solicitor’s Report
10. Manager’s Report
11. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach – Report from Committee Meeting



12. Motion to Approve the Consent Agenda

- a. Meeting Minutes – February 19, 2025
- b. Bill List – March 2025
- c. Treasurer’s Report – (MAR 2025)
- d. Engineer’s Report – (MAR 2025)
- e. Manager’s Report – (MAR 2025)
- f. Payment – Invoice from Solicitor (MAR 2025)
- g. Payment – Invoice from Engineer (MAR 2025)
- h. Payment – Invoice from Manager (MAR 2025)

13. Action Items

- A. Motion to approve Resolution No. 2025-01 authorizing a grant application through the DEP Small Water and Sewer Grant program for the Dormont Park TMDL – Phase 2 Project.

14. Discussion Items

- A. Any Other New Business

15. Comments from the Public – All Other

16. Adjournment