

REGULAR BUSINESS MEETING WEDNESDAY, AUGUST 20, 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
- 5. Comments from the Public Agenda Items
- 7. Treasurer's Report
 - a. Collections through July 2025
 - b. Bill List
 - c. Budget v Actual Report
- 7. Engineer's Report
- 8. Solicitor's Report
- 9. Manager's Report
- 10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach -



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes July 16, 2025
- b. Bill List August 20, 2025
- c. Treasurer's Report (AUG 2025)
- d. Engineer's Report (AUG 2025)
- e. Manager's Report (AUG 2025)
- f. Payment Invoice from Solicitor (AUG 2025)
- g. Payment Invoice from Engineer (AUG 2025)
- h. Payment Invoice from Manager (AUG 2025)

12. Action Items

- a. <u>Motion</u> to approve partial payment in the amount of \$44,350 to A. Folino for work completed under the catch basin contract as recommended by LSSE.
- b. Motion to approve Change Order No. 1 for the Dormont Park TMDL contract extending the completion date to November 29, 2025.
- c. Motion to adopt <u>Resolution No. 25-2</u> authorizing the GEDTF grant application for the 2025 round of funding.
- d. Motion to approve the <u>Service Order Authorization (SOA) in the amount of \$21,800</u> submitted by LSSE for various catch basin repair projects.

13. Discussion Items

- a. Illicit Discharge PNG, Lindy Paving, Hanula Concrete
- b. Any Other Business
- 14. Comments from the Public All Other
- 15. Adjournment