



**MINUTES
REGULAR BUSINESS MEETING
THE BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY JANUARY 21, 2026 6:00 PM**

Dormont Municipal Building
1444 Hillsdale Avenue - Council Chambers
In-Person with Virtual Meeting Option

Call to Order: Meeting called to order by Solicitor Alexis Wheeler at 6:00pm.

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

Present: Frank Stumpo, Vice-Chairperson
James Mastronie, Treasurer
Rosey Kipp, Secretary (via Zoom)
James Olchowski, Board Member (via Zoom)

Absent: Jennifer Nolan-Kremm, Chairperson

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

Reorganization of the Board - Election of Officers

Motion by Stumpo, second by Mastronie to elect the same slate of officers to the same positions as in 2025:

Jennifer Nolan-Kremm, Chairperson
Frank Stumpo, Vice-Chairperson
James Mastronie, Treasurer
Rosey Kipp, Secretary
James Olchowski, Board Member

Public Comments: None

Motion Approved: 4-0

Committee Assignments

Finance & Legal Committee – Frank Stumpo, James Mastronie
Education & Public Outreach – Rosey Kipp, James Olchowski

Comments from the Chairperson: None

Members of the Public Present:

In Person: None

Virtual: None

Treasurers Report: James Mastronie, Treasurer, reported that current collections for the month of December were \$20,997.62; delinquent collections were \$724.68; the balance in the PLGIT checking account as of December 31 was \$46,320.60 and the PLGIT Prime Account was \$369,600.11 for a total cash balance on December 31 of \$415,920.71. The bill list is in the amount of \$30,557.26. Interest income with PLGIT through December 31 was \$35,575.

Engineer's Report: John Heyl provided a report on the Phase 1 Dormont Park TMDL project and provided an update for the Phase 2 project. The project has been downsized based on the results of Phase 1 and is now estimated to cost about \$850,000. Contractor Cronin Enterprises will be back in the spring to complete the restoration of the site and to address issues on the punch list. The catch basin project should be ready to bid by March. Grants have been submitted to support the Phase 2 project.

Comments from the Solicitor: The Solicitor reported that she has contacted the Borough's Solicitor to schedule a meeting to discuss and review the MOU between the Borough and Authority. A date has not been identified at this time.

Manager Report: Grass reported that she and Tricia have begun to prepare for the 2025 audit. She has submitted all the paperwork for the Small Water & Sewer grant and we should receive \$200,000 reimbursement for the Phase 1 project. The 2026 billing has been mailed, and she has addressed several billing issues from residents and resolved them with Jordan. The Borough Manager has requested a meeting to discuss the office space for the Authority in the Borough Building. Grass and Tricia are reviewing the website to remove stale information and post the 2026 budget, reports, and 2025 annual report.

Committee Reports:

Finance & Legal – This committee will focus on by-law updates and the MOU with the Borough.

Education & Outreach – No report.

Consent Agenda:

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

- a. Meeting Minutes – November 19, 2025
- b. Bill List – January 2026
- c. Treasurer's Report – (DEC 2025 – JAN 2026)
- d. Engineer's Report – (DEC 2025 – JAN 2026)
- e. Manager's Report – (DEC 2025 – JAN 2026)
- f. Payment – Invoice from Solicitor (DEC 2025 – JAN 2026)
- g. Payment – Invoice from Engineer (DEC 2025 – JAN 2026)
- h. Payment – Invoice from Manager (DEC 2025 – JAN 2026)

Public Comments: None

Motion Approved: 4-0

Action Items:

Motion by Mastronie, second by Stumpo to approve LSSE 2026 rates.

Public Comments: None

Motion Approved: 4-0

Motion by Stumpo, second by Mastronie to approve partial payment No. 4 in the amount of \$207,723.96 to Cronin Enterprises Inc. for work completed on the Dormont Park TMDL Phase 1 project.

Public Comments: None

Motion Approved: 4-0

Motion by Mastronie, second by Kipp to authorize the MS4 permit fee in the amount of \$2,500.

Public Comments: None

Motion Approved: 4-0

Discussion Items:

There were no discussion items.

Comments from the Public – None

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