



**REGULAR BUSINESS MEETING  
WEDNESDAY, MAY 20, 2026 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
5. Comments from the Public – Agenda Items
6. Review of the 2025 Audit – Maher Duessel CPAs (via Zoom)
  - a. Laurel Dunkerley
  - b. Jennifer Croft
7. Treasurer’s Report
  - a. Collections thru April 2026
  - b. Bill List
  - c. Budget v Actual Report
8. Engineer Report
9. Solicitor Report
  - a. Executive Session – Potential Litigation
10. Manager Report



11. Committee Reports

- a. Finance & Legal
- b. Education & Outreach

12. Motion to approve the Consent Agenda:

- a. Meeting Minutes – April 15, 2026
- b. Bill List – May 2026
- c. Treasurer’s Report – (MAY 2026)
- d. Engineer’s Report – (MAY 2026)
- e. Manager’s Report – (MAY 2026)
- f. Payment – Invoice from Solicitor (MAY 2026)
- g. Payment – Invoice from Engineer (MAY 2026)
- h. Payment – Invoice from Manager (MAY 2026)

13. Action Items

- a. Motion to approve Change Order No. 4 for the Dormont Park TMDL project reducing the contract with Cronin Enterprises LLC by the amount of \$11, 925.00 based on final in-place quantities.
- b. Motion to approve partial payment No. 5 in the amount of \$29,250.00 and partial payment No. 6 in the amount of \$101,470.27 for a total of \$130,720.27 to Cronin Enterprises LLC for work completed on the Dormont Park TMDL as recommended by the Authority Engineer.
- c. Motion to approve payment No. 1 and FINAL in the amount of \$19,875.47 to Cronin Enterprises LLC for work completed on the emergency repair at 3264 Waltham Avenue as recommended by the Authority Engineer.
- d. Motion to authorize payment in the amount of \$2,107 to MRM Property & Liability Trust for the annual renewal of the commercial general liability insurance.
- e. Motion to authorize payment in the amount of \$1,650 to HUB International for the annual renewal of the public officials’ liability insurance.
- f. Motion to adopt Resolution No. 2026-01 requesting \$250,000 through the Commonwealth Financing Authority Watershed Restoration and Protection Program (WRPP) for the Dormont Park TMDL Project – Phase 2.



- g. Motion to adopt Resolution No. 2026-02 requesting \$425,000 through the Commonwealth Financing Authority Flood Mitigation Program (FMP) for the Dormont Park TMDL Project – Phase 2.
- h. Motion to approve a rain barrel credit in the amount of \$40 for Glenn Peterson at 1145 Dormont Avenue.
- i. Motion to approve a rain barrel credit in the amount of \$40 for Catherine Rothwell at 1706 Montpelier Avenue.

14. Discussion Items

- a. Growing Greener Grants – Due June 22
- b. Community Conservation Survey
- c. Any Other Business

15. Comments from the Public – All Other

16. Adjournment