MINUTES
REGULAR BUSINESS MEETING
THE BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY OCTOBER 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 Chairperson Jennifer Nolan-Kremm at 6:00pm.

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

Board Members Present:	Jennifer Nolan-Kremm (Virtual) Frank Stumpo, Vice-Chairperson James Mastronie, Treasurer
Board Members Absent:	James Olchowski, Board Member Rosey Kipp, Secretary
Also Present:	Deborah Grass – Manager (Virtual) Tricia Levander – Finance Officer John Heyl, Engineer - LSSE

Comments from the Chairperson: The team worked on the 2027 operating and capital budgets immediately before the meeting at an advertised workshop.

Members of the Public Present: Gina DeRosa, 2705 Philadelphia Avenue (Virtual)

Treasurers Report: James Mastronie, Treasurer, reported that current collections for the month of September were $2,158.64; delinquent collections were $2,780.32; the balance in the PLGIT checking account as of September 30 was $12,086.67; and the PLGIT Prime Account was $504,675.26 for a total cash balance on September 30 of $516,761.93. The collection rate through September 30 was 90.7%. The bill list is in the amount of $22,468.78. Interest income with PLGIT through September 30 was $17,094.44.

Engineer's Report: John Heyl stated that annual MS4 report was submitted prior to September 30. John presented the site plan and renderings for the proposed rain garden in Dormont Park. The emergency catch basin repairs were completed. A pre-construction meeting was held on October 14 for the regular catch basin project. The work will begin in November should be completed around November 20.

Comments from the Solicitor: The Solicitor had not comments.

Manager's Report: Tricia attended the pre-construction meeting for the catch basin repairs project on October 14. Grass reported several stormwater complaints were investigated during the month of October – 1458 Grandin Avenue; 1421 LaSalle Avenue; and 2900 W. Liberty Avenue. She also worked with the Borough Engineer on a project at the PRT Dormont Junction and a repair that Jet Jack will make at the corner of Kelton & W. Liberty related to the Athens Alley Phase 3 project from 2023. The team also worked with the Board to develop a preliminary 2027 budget which will be ready for adoption at the November meeting.

Committee Reports:

Finance & Legal – Tricia stated that a virtual meeting with the Finance Committee was held immediately before the regular Board meeting at 5:30pm.

Education & Outreach – Debby and Tricia will investigate mailing lists and email addresses for sending out the newsletter electronically. The annual report that is included with the bills will also have information about the spring tree planting.

Consent Agenda:

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

a. Meeting Minutes – September 16, 2026
b. Bill List – October 2026
c. Treasurer's Report – (OCT 2026)
d. Engineer's Report – (OCT 2026)
e. Manager's Report – (OCT 2026)
f. Payment – Invoice from Solicitor (OCT 2026)
g. Payment – Invoice from Engineer (OCT 2026)
h. Payment – Invoice from Manager (OCT 2026)

Public Comments: None
Motion Approved: 3-0

Action Items:

a. Motion by Frank Stumpo, second by Jim Mastronie to approve Resolution No. 2026-04 requesting funds in the amount of $1 million through the Commonwealth Financing Authority statewide Local Share Account (LSA) and authorizing LSSE to submit the grant on behalf of the Authority.
   Public Comments: None
   Motion Approved: 3-0

Discussion Items:

None.

Comments from the Public – None

Adjournment: The meeting was adjourned at 6:50 pm.