

# STORMWATER AUTHORITY MEETING MINUTES OF SEPTEMBER 20, 2022

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The Stormwater Authority Meeting was called to order by Denise Maiden at 7:00 p.m. on Tuesday, September 20, 2022.

After the Pledge of Allegiance, the following members of the Borough of Baldwin Stormwater Authority Board answered to roll call by Mr. Robert Firek:

Mr. Chad Hurka	Mrs. Ashley Wagner -Solicitor
Mrs. Patty Boyer	Mr. Jason Stanton - Engineer
Mrs. Marianne Conley	Mr. Robert Firek – Secretary
Mrs. Denise Maiden, Chairperson	
Mrs. Erin Brown, Vice-Chairperson	

## **PUBLIC COMMENT: Agenda Items Only: 5 MINUTES PER SPEAKER OR GROUP**

No one asked to speak.

## **APPROVAL OF MEETING MINUTES:**

**M-1** *Mrs. Conley made a motion to approve the Meeting Minutes of June 21, 2022; second by Mrs. Boyer. Upon vote, the motion passed unanimously.*

## **ADMINISTRATION:**

Mr. Firek asked the Board to consider the following motions:

**M-2** *Mrs. Conley made a motion to adopt **Resolution No. 2022-09-03** seeking Grant Funding from the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$500,000.00 for the Elm Leak Park Stream Restoration for the Required Pollution Reduction Plan Stormwater Improvements Project; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

**M-3** *Mrs. Conley made a motion to adopt **Resolution No. 2022-09-04** seeking Grant Funding from the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$500,000.00 for the Glass Run Stream Restoration for the Required Pollution Reduction Plan Stormwater Improvements Project; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

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## **ENGINEER:**

Mr. Stanton asked the Board to consider the following motions:

- M-4** *Mrs. Boyer made a motion to approve **Partial Payment No. 1** in the amount of \$46,552.50 to Independent Enterprises, Inc. for Contract No. 22-SW1, 2022 Stormwater Improvements – Pond Retrofits, per the recommendation of the Authority Engineer; second by Mr. Hurka. Upon vote, the motion passed unanimously.*
- M-5** *Mrs. Boyer made a motion to approve **Partial Payment No. 2** in the amount of \$68,175.00 to Independent Enterprises, Inc. for Contract No. 22-SW1, 2022 Stormwater Improvements - Pond Retrofits, per the recommendation of the Authority Engineer; second by Mrs. Brown. Upon vote, the motion passed unanimously.*
- M-6** *Mrs. Boyer made a motion to approve **Partial Payment No. 3** in the amount of \$116,955.00 to Independent Enterprises, Inc. for Contract No. 22-SW1, 2022 Stormwater Improvements – Pond Retrofits, per the recommendation of the Authority Engineer; second by Mrs. Conley. Upon vote, the motion passed unanimously.*

The status of the pond restoration project was discussed and provided an update on the stream restoration project potential bidding as the last easement was received.

**NEW BUSINESS:** There was no new business.

## **PUBLIC COMMENT: 5 MINUTES PER SPEAKER OR GROUP**

No one asked to speak.

Mrs. Maiden asked for a Motion to Adjourn:

- M-7** *Mrs. Boyer made a Motion to Adjourn; second by Mrs. Brown. Upon vote, motion passed unanimously.*

Respectively submitted,  
BOROUGH OF BALDWIN

Robert T. Firek  
Authority Secretary