BOROUGH OF BALDWIN STORMWATER AUTHORITY

Meeting Tuesday, March 15, 2021 at 7:00 PM Baldwin Borough Municipal Building 3344 Churchview Ave. Pittsburgh, PA 15227

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Nominations:
 - a. Chair –
 - **b.** Vice Chair –
- 4. Appointments:
 - **a.** Motion to Appoint Lennon Smith Souleret Engineering, Inc., Jason Stanton, P.E. as Stormwater Authority Engineer.
 - **b.** Motion to Appoint Tucker Arensberg, P.C., Ashley Wagner, Esq. as Stormwater Authority Solicitor.
 - **c.** Motion to Appoint Pittsburgh Post-Gazette as the newspaper of record.
 - d. Motion to Appoint Huntington National Bank as the Authority depository.
- 5. Public Comment: Agenda Items only: 5 Minute Maximum Per Speaker or Group
- 6. Approval of Minutes:
 - a. Meeting Minutes of December 21, 2021
- 7. Administration (Robert Firek)
 - a. Motion to approve the SW Authority Budget in the amount of \$1,908,923.00
 - **b.** Motion to advertise for Contract 'B' of PRP Project, subject to review and recommendation of SW Auth Engineer.
 - **c.** Motion to approve **Resolution No. 2022-03-01** seeking Grant Funding from the Watershed Restoration and Protection Program in the amount of \$300,000.00 from the Commonwealth Financing Authority for the Glass Run Stormwater/Stream Restoration Improvements Project.
 - **d.** Motion to approve **Resolution No. 2022-03-02** seeking Grant Funding from the Watershed Restoration and Protection Program in the amount of \$300,000.00 from the Commonwealth Financing Authority for the Elm Leaf Park Stormwater/ Stream Restoration Improvements Project.



- **a.** Motion to Award Contract No. 22-SW1, 2022 Stormwater Improvements Pond Retrofits to Independent Enterprises, Inc. in the amount of \$483,980.00.
- **b.** Update on PRP Stormwater Project Contract 'B'
- 9. New Business
- **10. Public Comment**: Any issue pertaining to Stormwater Authority Business: 5 Minutes Maximum Per Speaker or Group
- 11. Motion to Adjourn