BOROUGH OF BALDWIN STORMWATER AUTHORITY

Meeting Tuesday, June 20, 2023 at 6:30 PM Baldwin Borough Municipal Building 3344 Churchview Ave. Pittsburgh, PA 15227

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment Agenda Items only: 5 Minute Maximum Per Speaker or Group
- 4. Approval of Minutes:
 - a. Meeting Minutes of March 21, 2023
- 5. Administration (Robert Firek)
 - **a.** Motion to adopt **Resolution No. 2023-06-01** seeking Grant Funding from PA Watershed Restoration and Protection Program Grant in the amount of \$300,000.00 for the Elm Leaf Park Stream Restoration for the Required Pollution Reduction Plan Stormwater Improvements Project.
 - **b.** Motion to adopt **Resolution No. 2023-06-02** seeking Grant Funding from PA Watershed Restoration and Protection Program Grant in the amount of \$300,000.00 for the Glass Run Stream Restoration for the Required Pollution Reduction Plan Stormwater Improvements Project.
- 6. Engineering (Jason Stanton, P.E. LSSE)
 - a. Update on Pond Retrofit project
 - **b.** Update on Stream Restoration bidding schedule
 - c. Motion to approve Partial Payment No. 5 (Final) in the amount of \$103,123.75 to Independent Enterprises, Inc. for Contract No. 22-SW1, 2022 Stormwater Improvements Pond Retrofits, per the recommendation of the Authority Engineer.
- 7. New Business
- **8. Audience Agenda**: Any issue pertaining to Stormwater Authority Business: 5 Minutes Maximum Per Speaker or Group
- 9. Motion to Adjourn