

**NORRISTOWN STORMWATER AUTHORITY**

**BOARD MEETING**

**Thursday, February 3, 2022, 6:30 PM**

**Montgomery County Intermediate Unit 23**

**2 West Lafayette Street, 1<sup>st</sup> Floor, Norristown, PA 19401**

**MINUTES**

**Authority members present:**

Michael Ludwig                      Rebecca Smith  
Christine Fleming                      Matthew Moyer  
Thomas Lepera (absent)

**Staff present:**

Crandall Jones, Municipal Administrator  
Kathy Pfister, Finance Director  
Alison Lee, Engineer  
Sean Kilkenny, Municipal Solicitor

**Approval of Minutes**

There was a motion by Michael Ludwig, seconded by Christine Fleming, to approve the Minutes from January 6, 2022. **The motion passed 4-0.**

**Public Comment**

Dominick Giuffrida, Moyer Boulevard, suggested there are ways to improve water quality through filtration and purification because he said there will be a water crisis in the future. He said he studied this in school for six years.

### **Approval of Authority Introduction Letter**

Crandall Jones explained that when the Authority decides on the final version of the letter, a draft will be given to the Authority President.

The final choices for the public meetings are:

- District 1**                    Norristown Recreation Center
- District 2**                    Montgomery County Intermediate Unit (first choice)  
                                      Gotwal’s School (second choice)
- District 3**                    Human Services Building (first choice)  
                                      Montgomery County Library (second choice)
- District 4**                    Hancock Elementary School (first choice)  
                                      Montgomery County Library (second choice)

### **Operation Update and Review of 2022 Stormwater Projects**

Crandall Jones noted that the Authority was provided with a list of projects including office space for Public Works. Also, Local 57 has lobbied to bring the Stormwater Authority into the Union but Mr. Jones noted that they must be organized as “Stormwater Authority” and with the exception of salaries, they would have the same benefits package. Mr. Jones noted that funding will be within budget for year one but that capital projects will be outside budget.

Alison Lee, Municipal Engineer, explained that the proposal will be based off capital projects. She noted the process is to capture the stormwater, pipe it, and direct it downstream to reduce flooding. She presented an overview and sketches of each project which was available for viewing. She added that she worked on these with the help of Thomas Odenigbo, Public Works Director.

Following a question from Rebecca Smith, Ms. Lee noted that it can later be determined what was captured in the proposed pipes and inlets.

**Resolution 22-03: Approval of Engineering & Design Services proposed by Pennoni for 2022 Stormwater Capital Projects**

Mr. Jones explained that the designs and the bids for the projects will be brought back before the Authority when completed.

There was a motion by Michael Ludwig, seconded by Christine Fleming, to approve Resolution 22-03. **The motion passed 4-0.**

**Adjournment**

There was a motion by Matthew Moyer, seconded by Michael Ludwig, to adjourn the meeting, There being no further business, the meeting was adjourned

Respectfully submitted,

Roseann Santangelo