

NORRISTOWN STORMWATER BOARD MEETING

Thursday, May 5, 2022, 6:30 PM

Montgomery County Intermediate Unit 23

2 West Lafayette Street, 1st Floor, Norristown, PA 19401

MINUTES

Authority members present:

Michael Ludwig Christine Fleming

Matthew Moyer Thomas Lepera

Rebecca Smith (excused absence)

Staff present:

Crandall Jones, Municipal Administrator

Thomas Odenigbo, Director of Public Works

Kathy Pfister, Finance Director

Allison Lee, Pennoni Engineer

Sean Kilkenny, Municipal Solicitor

Approval of Minutes

There was a motion by Thomas Lepera, seconded by Christine Fleming, to approve the Minutes from April 7, 2022. **The motion passed 4-0.**

Announcements

None.

Public Comments

None.

Appointments

Resolution 22-04: Professional Services for 2022

Crandall Jones explained that some of these have already been appointed and now will be put in a Resolution.

There was a **motion by Michael Ludwig, seconded by Thomas Lepera**, to approve the following appointments:

Law Offices of Sean Kilkenny to serve as Municipal Solicitor.

Cozen O'Connor to serve as Municipal Law Attorney.

Pennoni Associates to serve as Municipal Engineers.

Davenport & Company, LLC to serve as Financial Advisor.

The motion passed 4-0.

Items for discussion/approval

Discussion of the Financial Policies and Goals for the Stormwater Authority

Kathy Pfister, Finance Director, pointed out there are 2 important issues: Debt Limit and Fund Balance.

Crandall Jones noted a concern for funding for long-term Capital Projects. He noted that the Dept. of Transportation was petitioned to allow the Municipality to use funds as revenue to borrow against the length of a project since Fund Balances are looked at for credit worthiness.

Resolution 22-05: Amendment to the ByLaws and Regulations of the Norristown Stormwater Authority

Crandall Jones explained that a Fee Schedule needs to be adopted and a Billing procedure established.

The following is the Rate Schedule:

IA Range (SF)

Less than 300 Impervious surface	\$ 0.00
From 300-999	\$ 5.20
From 1000-1999	\$ 9.90
From 2000-2999	\$16.80
From 3000-3999	\$24.50
4000 and Up	\$ 7.22 per 1000 sq. ft.

Mr. Jones said that a sample bill will be sent to the residents. The actual bill for next year will be an annual bill with quarterly payment coupons.

There was **a motion by Matthew Moyer, seconded by Christine Fleming**, to adopt Resolution 22-05 related to the monthly Stormwater Utility Fee and billing procedure. **The motion passed 4-0.**

Adjournment

There was **a motion by Thomas Lepera, seconded by Christine Fleming**, to adjourn the Stormwater Authority Meeting. **The motion passed unanimously.**

Respectfully submitted,

Roseann Santangelo