

NORRISTOWN STORMWATER BOARD MEETING
Thursday, July 7, 2022, 6:30 PM
Montgomery County Intermediate Unit 23
2 West Lafayette Street, 1st Floor, Norristown, PA

MINUTES

The Stormwater Board Meeting of Thursday, July 7, 2022 was called to order by Board President, Rebecca Smith, at 6:30 PM in the Montgomery County Intermediate Unit 23.

There was a Moment of Silence followed by the Pledge of Allegiance.

Authority members present:

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

Staff present:

Crandall Jones, Municipal Administrator
Thomas Odenigbo, Director of Public Works
Amanda Ciarlante, Assistant Director of Finance
James Gallagher, Acting Municipal Solicitor
Allison Lee, Stormwater Engineer

Approval of Minutes

There was a **motion by Thomas Lepera, seconded by Christine Fleming**, to approve the Minutes from June 2, 2022. **The motion passed 4-0.**

Announcements:

None.

Public Comment:

None.

Items for discussion/approval

Resolution 22-06: requesting Board approval for purchasing property and liability insurance for the Authority from Gallagher/AIG in the amount of \$52,473.00

Crandall Jones, Municipal Administrator, introduced Pat Larkin and Julie Thomas of Gallagher/AIG who presented a Power Point through a video call. ?? The presentation included a comparative premium exhibit for annual premiums with and without vehicles. Options 1 and 2 are with Argonaut, currently with the Municipality and Options 3 and 4 with Cuna Mutual. Ms. Thomas noted that Signature Pages need to be signed to bind the Property and Auto coverage.

There was **a motion by Michael Ludwig, seconded by Thomas Lepera**, to approve the General Liability insurance from Argonaut/Amtrust in the amount of \$52,473 as proposed by Gallagher/AIG Insurance, so the Norristown Stormwater Authority can begin operations. **The motion passed 4-0.**

Resolution 22-07: request of the Board to approve a Stormwater Billing Agreement with Berkheimer

Crandall Jones shared the information from a submittal from Berkheimer regarding costs for postage, filing and processing of the Stormwater billings.

There was **a motion by Thomas Lepera, seconded by Michael Ludwig**, to approve Resolution 22-07 which will enable the Norristown Stormwater Authority to bill for services by entering a billing agreement with H.A. Berkheimer. **The motion passed 4-0.**

Capital Projects update by the Stormwater Authority Engineer

Allison Lee, Stormwater Engineer, provided information regarding the 6 CIP projects that were presented at the Public Meetings which will be advertised on Monday, July 11, 2022 and the second advertisement will be on July 15, 2022.

These projects were uploaded in PennBID under two separate bid contracts, the first for the 5 sites with storm sewer improvements and the second for a pipe lining site. The bid opening is set for July 26, 2022. A recommendation will be made on July 28, 2022 and presented at the August 4th Stormwater Board Meeting. She stated that the Responsible Contractor Ordinance would apply and she asked if the 12-day waiting period could be waived.

**Update on Stormwater Authority operations by the Operations Director,
Thomas Odenigbo**

Mr. Odenigbo explained that inlets are being rated on a 1-5 scale, 1 needing repair. He noted that work will begin on “coned” inlets. He added that they need to start renting equipment to do the work.

ADJOURNMENT

There was a **motion by Michael Ludwig, with a second by Thomas Lepera**, to adjourn the Stormwater Authority meeting. **The motion passed 4-0.**

Respectfully submitted,

Roseann M. Santangelo