

**NORRISTOWN STORMWATER BOARD MEETING
Thursday, August 4, 2022, 6:30 PM
Montgomery County Intermediate Unit 23
2 West Lafayette Street, 1st Floor, Norristown, PA**

MINUTES

The Stormwater Board Meeting of Thursday, August 4, 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	

Staff present:

Thomas Odenigbo, Director of Public Works
Kathy Pfister, Director of Finance
James Gallagher, Acting Municipal Solicitor
Allison Lee, Stormwater Engineer

Approval of Minutes

There was **a motion by Michael Ludwig, seconded by Christine Fleming**, to approve the Minutes from July 7, 2022. **The motion passed unanimously.**

Announcements:

None.

Public Comment:

None.

Items for discussion/approval:

Stormwater Projects Rejection of Bids

Allison Lee provided an explanation of the bid process for the 2022 Stormwater Lining Project and Stormwater Projects at various locations.

She noted that the bids were 40% higher than the already-inflated prices. She highlighted the line items on Power Point. These items included pricing for milling and paving, curb ramp, striping and lining.

Ms. Lee recommended rejection of the bids to the Board. She added that after working with Mr. Odenigbo, Director of Public Works, it was suggested to take some of the base items and put in as alternate items. She also noted that local contractors were contacted and they refused due to the Responsible Contractor Ordinance.

Kathy Pfister, Director of Finance, noted that ARPA Funds could be used because of more flexibility and they're not hindered by Federal requirements.

Board member Thomas Lepera commented that Keystone Purchasing Network bids out on a 3-year basis and awards to the contractor every 3 years.

Board President Rebecca Smith suggested that there be a discussion regarding the Responsible Contractor Ordinance.

Allison Lee concluded that the bids can go out with a reduced scope with the re-bid advertisement on August 9th and 15th and the pre-bid on August 24th.

Departmental Reports

Update on Stormwater Authority Operations

Thomas Odenigbo shared that there are cones on the inlets that need cleaning and some replacements. He noted they will use a Vacuum Truck rental this month for the blocked inlets. He commented that he appreciates the challenge of this project.

Financial Status Report

Kathy Pfister noted that the largest expenses are Planning and Implementation. She said that CIP financing was approved through Municipal Council. She added that the resident billing sample bill from Berkheimer will be sent to her on August 10th. She noted she will email the changes to the Board.

Adjournment

There was a **motion by Michael Ludwig, with a second by Thomas Lepera**, to adjourn the Stormwater Authority meeting. **The motion passed 5-0.**

Respectfully submitted,

Roseann M. Santangelo