

**STORMWATER AUTHORITY BOARD MEETING MINUTES**  
**THURSDAY, OCTOBER 6, 2022**

**CALL TO ORDER**

The Stormwater Authority Board Meeting was called to order by Board President, Rebecca Smith, on Thursday, October 6, 2022 in the Montgomery County Intermediate Unit 23, 2 West Lafayette Street, 1<sup>st</sup> Floor, Norristown, PA 19401.

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

**ROLL CALL**

The following Board members were present:

Rebecca Smith  
Christine Fleming  
Michael Ludwig (via conference call)

Not present:

Thomas Lepera  
Matthew Moyer

Also present were:

Crandall Jones, Municipal Administrator  
James Gallagher, Attorney, Sean Kilkenny Law  
Thomas Odenigbo, Public Works Director  
Allison Lee, Pennoni Engineering  
Kathy Pfister, Director of Finance  
Amanda Ciarlante, Assistant Director of Finance

**MOTION TO APPROVE MINUTES**

There was a **motion by Christine Fleming, seconded by Michael Ludwig**, to approve the Minutes from the September 1, 2022 Stormwater Authority Meeting. **The motion passed 3-0.**

**ANNOUNCEMENTS** - None.

## **PUBLIC COMMENT**

William Valerio, 1631 Williams Way, West Norriton. Mr. Valerio said he owns property in Norristown on East Main Street and East Airy Street for years and asked why Stormwater now? He was told by Board President Smith that he may only make comments but can ask her questions after the meeting.

## **ITEMS FOR DISCUSSION/APPROVAL**

### **Request for approval for Resolution 22-08 for the Norristown Stormwater Authority (NSWA) to purchase GIS Storm Sewer Mapping services in the amount of \$28,500 from Pennoni**

Mr. Jones explained that the Engineer would conduct a base line study as far as the infrastructure which would be mapped and codified. He said that this is part of the adopted budget.

There was a **motion by Michael Ludwig, seconded by Christine Fleming**, to approve Resolution 22-08 which will create a more complete, accurate and usable map of the storm sewer system. Pennoni proposes to convert the paper and CAD data to a GIS format and use the ESRI Product Delivery Subscription (PDS) as a GIS web interface for the Authority to access, update and manage storm sewer assets and help develop a Master Plan for future maintenance and planning. **The motion passed 3-0.**

### **Resolution 22-09 for the purchase of trucks and related equipment from multiple suppliers in the total amount of \$994,481.26 per the attached quote for the Norristown Stormwater Authority**

Mr. Odenigbo listed the vehicles and equipment allocated in the budget: 2023 HV507 for MUNI INTERNATIONAL Dump Truck with Plow (Chassis). One Beau-Roc SSMI Stainless Steel Dump Truck Body and Snow Equipment Package, JOHN DEERE 419 P-tier Backhoe Loader with attachments, one VACTOR 2100 Single Engine Fan, Dual Stage, 10 Yard Debris, Combo w/1000 Gallons Water Mounted on 2023 International IIV, Ford Pickup Truck X3B, 4X4, Super Cab with Plow. He mentioned that if needed, rentals could be used.

There was a **motion by Michael Ludwig, seconded by Christine Fleming**, to approve Resolution 22-09 for the above vehicles and equipment. **The motion passed 3-0.**

### **Norristown Stormwater Authority Board to consider updating the Norristown Stormwater Authority Management Ordinance as required by PADEP**

Ms. Allison Lee explained that the Ordinance must be updated per the PADEP 2022 Model Ordinance. She said that "borough" was changed to "municipality" and some missing

terminologies and definitions were added as well as certain sections from DEP. Language regarding GSI, a new stormwater control measure, updated impervious coverage and the 25 year storm litigation mitigation was changed to 100 years.

Mr. Jones said that an updated Ordinance document will be prepared and brought back for approval to advertise.

There was a **motion by Christine Fleming, seconded by Michael Ludwig**, to direct the Solicitor to review the draft Stormwater Ordinance and the advertisement to the public as required. **The motion passed 3-0.**

## **DEPARTMENTAL REPORTS**

### **Update on Stormwater Authority Operations**

Mr. Odenigbo explained that there was a pre-construction meeting regarding 15 inlets that have issues. He provided the status of the 929 Main Street in-house project for a sinkhole. Mr. Jones shared that photos of the project will be accessible on the Municipal website.

### **Financial Status Report**

#### **2023 Proposed Budget and CIP**

Kathy Pfister told the Authority that the Proposed 2023 Budget and CIP are included in their packet. She noted that she came before the Authority in September with the Preliminary Budget and since then, Mr. Odenigbo cut over \$400,000 from the budget. It now fits in with the 5-Year Plan. She said she needs guidance and comments from the Authority and hopes to have a proposal for approval at the next meeting.

## **ADJOURNMENT**

There was a **motion by Michael Ludwig, seconded by Christine Fleming**, to adjourn the Stormwater Authority meeting. **The motion passed 3-0.**

Respectfully submitted,

Roseann M. Santangelo  
Municipal Clerk