

NORRISTOWN MUNICIPAL STORMWATER AUTHORITY

Board Meeting

Thursday, October 6, 2022

6:30 PM

Montgomery County Intermediate Unit 23

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

AGENDA

- I. Call to Order
- II. Moment of Silence / Pledge of Allegiance
- III. Roll Call
- IV. Motion to Approve Minutes
- V. Announcements
- VI. Public Comments
- VII. Items for Discussion / Approval
 - A. **Request for Approval for Resolution 22-08 for Norristown Stormwater Authority (NSWA) to purchase GIS Storm Sewer System Mapping Services in the amount of \$28,500 from Pennoni**

This project 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 system assets and help develop a Master Plan for future maintenance and planning.
 - B. **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 quotes for the Norristown Stormwater Authority**

The Authority to approve the purchase of the following equipment for the following vehicles and equipment; 2023 HV507 FOR MUNI INTERNATIONAL Dump Truck with Plow (Chassis), One Beau-Roc SSM1 Stainless Steel Dump Truck Body and Snow Equipment Package, JOHN DEERE 410 P-tier Backhoe Loader with attachments, one Vactor 2100i Single Engine Fan, Dual Stage, 10 Yard Debris, Combo w/1000 Gallons Water Mounted on 2023 International HV, Ford Pickup Truck X3B, 4x4, Super Cab with Plow.
 - C. **Norristown Stormwater Authority Board to consider updating the Norristown Stormwater Authority Management Ordinance as required by PADEP**

The stormwater management ordinance update as required by PADEP, as part of the Municipal MS4 permit, to update the ordinance per the PADEP 2022 Model Ordinance.
- VIII. Departmental Reports
 - A. **Update on Stormwater Authority Operations**
 - B. **Financial Status Report**
 - 2023 Proposed Budget and CIP**

Staff presentation of the recommended 2023 Budget and CIP
 - 2022 Budget Status**

Report financial status as of 09/29/2022
- IX. Adjournment

Anyone with a disability who wishes to attend this meeting and requires an auxiliary aid, service or other accommodations to participate in the meeting, please call the office of the Municipal Administrator at 610-272-8080.