

NORRISTOWN MUNICIPAL STORMWATER AUTHORITY
BOARD MEETING MINUTES
THURSDAY, FEBRUARY 1, 2024

CALL TO ORDER

The Stormwater Authority Board Meeting was called to order by Board President, Rebecca Smith, on Thursday, February 1, 2024 in Council Chambers, Municipal Hall, 235 East Airy Street, Norristown, PA.

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

ROLL CALL

The following Board members were present:

Rebecca Smith
Christine Fleming
Matthew Moyer
Thomas Lepera

Also present were:

Thomas Odenigbo, Stormwater Director of Operations
Crandall Jones, Municipal Administrator
Allison Lee, Pennoni Engineering
Kathy Pfister, Director of Finance

MOTION TO APPROVE MINUTES

There was a **motion by Christine Fleming, seconded by Thomas Lepera** to approve the Minutes from the January 4, 2024 Stormwater Meeting. **The motion passed 4-0.**

ANNOUNCEMENTS

Crandall Jones, Municipal Administrator, shared that the Municipality received a \$375,000 grant for the Saw Mill Culvert mitigation. He said there is ARPA money to match. He noted that this will be presented to Council at the next meeting for their consideration.

PUBLIC COMMENT: None.

FINANCE DEPARTMENT

Resolution 24-01: appointing Portnoff as Collection Agent for delinquent Stormwater Authority fees

Kathy Pfister, Finance Director, provided more details regarding the payment schedule and she noted that the billing process from Portnoff is included in the packets provided to the Board members.

There was a **motion by Thomas Lepera, seconded by Christine Fleming**, to approve Resolution 24-01. **The motion passed 4-0.**

OPERATIONS DEPARTMENT

Stormwater Update by Operations Manager

Mr. Odenigbo noted that they continue to work on what is needed for the Pollution Reduction Plan as required by the DEP. He said they are documenting with pictures any issues in the community to share with the DEP and they are awaiting a response from them.

ADJOURNMENT

There was a **motion by Matthew Moyer, seconded by Christine Fleming**, to adjourn the Stormwater Authority meeting. **The motion passed 4-0.**

Respectfully submitted,

Roseann M. Santangelo
Municipal Clerk