

NORRISTOWN MUNICIPAL STORMWATER AUTHORITY
BOARD MEETING MINUTES
THURSDAY, MAY 2, 2024

CALL TO ORDER

The Stormwater Authority Board Meeting was called to order by Board President, Rebecca Smith, on Thursday, May 2, 2024 in Municipal Hall, 2nd Floor, 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
Thomas Lepera (by conference call)

Absent:

Matthew Moyer

Also present were:

Thomas Odenigbo, Stormwater Director of Operations
Allison Lee, Pennoni Engineering
Kathy Pfister, Director of Finance
Amanda Ciarlante, Assistant Director of Finance
James Gallagher, Esquire, Sean Kilkenny Law

MOTION TO APPROVE MINUTES

There was a **motion by Christine Fleming, seconded by Thomas Lepera** , to approve the Minutes from the April 4, 2024 Stormwater Meeting. **The motion passed 3-0.**

ANNOUNCEMENTS - None.

PUBLIC COMMENTS – None.

FINANCE DEPARTMENT UPDATE

Stormwater Financial Results - December 2023

Kathy Pfister, Finance Director, reported the financial results for year ending 2023 as well as providing a copy of the Stormwater Authority 2023 General Fund Budget Status to the Board. She noted that 2023 Delinquents were sent to Portnoff and that the 2024 collections are up \$600,000 from last year. She also noted that the year end report for 2023 results were sent to the auditors. She added that the Revenues and Expenditures are down. She said that projects were moved to meet requirements.

STORMWATER UPDATES BY OPERATIONS MANAGER

Thomas Odenigbo, Operations Manager, reported on Stormwater Authority Field Operations. He noted that 20 new inlets were cleaned. He said they are doing everything that has to do with repairs. He noted they will be getting a wrecking truck this month and they have done most repairs. He added that the swale design is 90% complete and one will be done in-house. He said they are waiting for a response from DEP regarding the MS4 Annual Report.

Allison Lee, Pennoni Engineering, followed up from last month regarding having an interactive GIS Map. She said she will send a cost proposal to Thomas Odenigbo and follow up with the Board.

Mr. Odenigbo commented that maybe there could be a review of the Stormwater bill payments that are appealed. He said that some residents are never satisfied with the outcome.

ADJOURNMENT

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

Respectfully submitted,

Roseann M. Santangelo
Municipal Clerk