

**NORRISTOWN STORMWATER AUTHORITY**

**BOARD MEETING**

**Thursday, March 3, 2022, 6:30 PM**

**Montgomery County Intermediate Unit 23**

**2 West Lafayette Street, 1<sup>st</sup> Floor, Norristown, PA 19401**

**MINUTES**

**Authority members present:**

Rebecca Smith                      Michael Ludwig  
Christine Fleming                  Matthew Moyer  
Thomas Lepera

**Staff present:**

Crandall Jones, Municipal Administrator  
Kathy Pfister, Finance Director  
Alison Lee, Engineer  
Heather Hines, Sean Kilkenny Law Offices

**Approval of Minutes**

There was a motion by Thomas Lepera, seconded by Michael Ludwig, to approve the Minutes from February 3, 2022. **The motion passed unanimously.**

## Presentations

### Public Outreach Meetings Presentation

There was handout for the Board, covering such topics as the benefits of a Fee, the question of the Rate and the Billing process along with planned projects.

Mr. Bruce Hulshizer, P.E., Project Manager, suggested it would be a benefit for the Public Works Director, Thomas Odenigbo, to be present at the Outreach meetings to provide information regarding some of the projects.

Christine Fleming asked if rain barrells were available for residents. She was told that they may receive credit toward the purchase of them.

The issue of separating the webites for the Municipality and the Stormwater Authority was brought up and Crandall Jones, Municipal Administrator, noted that he will speak with the Solicitor in regard to it.

### Announcements

None.

### Public Comment

None.

### Items for Discussion/Approval:

#### Authority Board Coaching and Memberships

Crandall Jones provided a handout with the information about training opportunities and membership with the PA Municipal Authorities Association (PMAA.)

There was **a motion by Michael Ludwig, seconded by Christine Fleming**, to select a training session to attend and to join the PMAA. **The motion passed unanimously following a Roll Call Vote.**

### **Herbert, Rowland & Grubic, Inc. Outgoing Stormwater Utility Support Services**

Bruce Hulshizer, P.E., HRG, Inc., noted that the agreement has been amended to propose 3 additional community meetings on the Stormwater Utility.

There was a **motion by Thomas Lepera, seconded by Rebecca Smith**, to enter into an agreement with HRG to conduct 3 additional community meetings regarding the Stormwater Utility. **The motion passed unanimously following a Roll Call Vote.**

Mr. Hulshizer also provided an updated hourly rate schedule for their services.

### **Adjournment**

There was a **motion by Christine Fleming, seconded by Michael Ludwig**, to adjourn the Stormwater Authority Meeting. **The motion passed unanimously.**

Respectfully submitted,

Roseann Santangelo