

## NORRISTOWN STORMWATER BOARD MEETING

Thursday, April 7, 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

#### Staff present:

Thomas Odenigbo, Director of Public Works

Kathy Pfister, Finance Director

Amanda Ciarlante, Assistant Director of Finance

Allison Lee, Pennoni Engineer

Heather Hines, Sean Kilkenny Law Offices

#### Approval of Minutes

There was a motion by Michael Ludwig, seconded by Christine Fleming, to approve the Minutes from March 10, 2022. **The motion passed 3-0.**

#### Announcements

Community Meetings will wrap up next week: April 12<sup>th</sup> at the Norristown Recreation Center and April 14<sup>th</sup> at the Montgomery County Intermediate Unit.

There were no Public Comments.

**Items for discussion/approval**

**Discussion by the Director of Operations, Stormwater, on the proposed purchase of Stormwater Authority equipment, either used or new, of the following equipment, at prices not to exceed, as listed below:**

Request by the Director of Operations, Stormwater (Thomas Odenigbo, P.E, CFM, CSI, CPPA) for the approval of the Municipal Stormwater Authority Board to approve the purchase of Stormwater Authority equipment, as listed below, either used or new, of the following equipment, at prices not to exceed, as listed below:

Vacuum Truck - \$425,000

Street Sweeper - \$305,000

Storm Line Crawler Video Camera System - \$250,000

Backhoe - \$135,000

550 Dump Truck - \$110,000

Ford F-350 Extended Cab Pickup w/Spreader and Plow - \$60,000

6-Wheel Dump Truck - \$175,000

Enclosed Trailer – 20' - \$26,000

HD Trailer - \$32,500

John Deere 35G Mini Excavator - \$72,500

Skid Steer - \$72,500

Mr. Odenigbo presented the Board and Staff members with photos of each item and provided an explanation of each of their purposes. The Vacuum Truck is for vacuuming inlets; the Street Sweeper is needed because the Public Works Sweeper can't be used for Stormwater purposes; the Video Camera is a closed circuit TV for capturing videos of the stormwater system; Backhoe for excavation; Dump Truck for moving items from a dig out; Pickup for moving things at night;

Trailer for storing tools and equipment; HD Trailer for moving equipment; Mini Excavator- first will see how the backhoe goes.

Mr. Odenigbo explained that prices have increased since last year. He said they will look for the equipment, used or new, within the price. If it's new, they will go through COSTAR and if used, they will make sure no purchase is made until a methodology is set up. The next step is Financing.

There was a **motion by Michael Ludwig, seconded by Christine Fleming**, to pursue financing information concerning the purchase of Stormwater Authority equipment, used or new, as listed by the Director of Operations. **The motion passed 3-0.**

### **Discussion on pending administrative matters relating to operational startup of the Stormwater Authority**

Kathy Pfister, Finance Director, speaking on Crandall Jones' behalf, said he suggested the appointment of a Labor Attorney. She also shared that at the next meeting, there will be proposed Appointments of Professionals, including a Labor Attorney. Also, there will be Personnel and Financial policies to be considered for approval including how to set up the Stormwater Fee bill. Ms. Pfister suggested paying once a year with coupons. The Authority members present agreed. She noted she will pass this along to Mr. Jones.

### **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