

**MEETING MINUTES**  
**FORD CITY BOROUGH STORMWATER AUTHORITY**  
**Ford City Borough Municipal Building**  
**April 24, 2024**

**CALL TO ORDER**

The meeting was called to order at 6:30 PM and the audience was advised that the meeting is being audio taped by Ford City Borough.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Chairman Tyson Klukan, Vice Chair Robert Kiehl, Sr., Secretary Jeffrey Stennett, Board member Tom Ondrusek, Board member James Milligan, Sr Engineer Joel Romagna, and Solicitor Michael Korn.

**CITIZENS COMMENTS** – None

**EXECUTIVE SESSIONS** – None

*At 6:33 PM, Sr. Engineer Joel Romagna was present.*

**ACTION ITEMS**

**1. March 27, 2024 Meeting Minutes**

Board member Jeffrey Stennett made the motion to approve the minutes from the Stormwater Authority meeting on March 27<sup>th</sup>, 2024. Vice Chair Robert Kiehl seconds the motion.

No comments

Motion carried: 4-0

**2. Authorize the Drafting of a Fee Resolution**

Vice Chair Robert Kiehl made the motion to authorize proper stormwater authority officials to work with the authority solicitor to draft a resolution establishing a stormwater fee. Board member Jeffrey Stennett seconds the motion.

Comments: Chairman Tyson Klukan prefaced that this is just giving the greenlight to the board to begin the process for implementing a fee.

Motioned carried: 4-0

*At 6:37 PM, Secretary James Milligan was present.*

**DISCUSSION ITEMS**

-Water Infrastructure Financing Workshop held at BC3

Chairman Tyson Klukan mentioned a workshop at BC3 hosted by PennVEST that he attended, where he learned that Ford City Borough is the first municipality in Armstrong County to initiate a Stormwater Authority. He also mentioned that there will be many opportunities for funding.

-ERU Modeling

The board discussed using the ERU method for determining a stormwater fee and ultimately drafting a resolution outlining the fee. The board also discussed the unique property scenarios where the ERU amount per property was large or properties where it would be difficult to bill through the existing utility bill.

-2024 Budget

Chairman Tyson Klukan mentioned reviewing the year-to-date expenses with the borough and that the board is at a standstill until a fee is implemented.

-Lower Pump House Pipe Problem with Borough Manager

Ford City Borough Manager Charles Stull filled the board in on an ongoing issue with the lower pump failing. The pump is in detrimental condition and the borough is facing a huge expense to resolve this matter.

-Future Townhall Meetings

The board discussed a potential date for a town hall meeting to discuss the authority and the stormwater fee, hopefully in May or June.

MEETING ANNOUNCEMENTS – None

CITIZENS COMMENTS – Open Comments

NEXT AUTHORITY MEETING – May 22<sup>nd</sup>, 2024 at Ford City Borough Municipal Building, 1000 4<sup>th</sup> Ave, Ford City, PA 16226

ADJOURNMENT – 8:05 PM

Board member Tom Ondrusek made the motion for adjournment. Vice Chair Robert Kiehl seconds the motion.

No comments

Motion carried: 5-0


AUTHORIZING MINUTES



Ford City Borough Assistant Secretary  
Abby Nimerosky



Board Chair  
Tyson Klukan



Board Secretary  
James Milligan