

BOROUGH OF BATH Council Sub-Committee Meeting

Monday, October 28, 2024
5:00 PM
121 S. Walnut Street
Bath, PA 18014
Meeting Room 110



Bath's Municipal Separate Storm Sewer System Committee

| ATTENDEES: | <i>Members</i> | <i>Others</i> |
|--|----------------------------|--|
| <i>Quorum Requires Three Members</i> | Manny Mirabito | |
| | Frank Hesch | |
| | Sam Angst | |
| | Lauren Bullsnake | |
| | Brian Schoeneberger | |
| | Pam Romanishan | |
| | | |
| | | Fiorella Mirabito, Borough Mayor Ron Madison, Borough Engineer James Kratz, Borough Solicitor Bradford Flynn, Borough Manager |

AGENDA

- **MS4 Program Planning, Development & Implementation**
 - Approval of Minutes
 - Colliers Engineering & Design MS4 Program Development
 - Latest Impervious Coverage/Billing Dataset (Preliminary Draft)
 - By-Laws; Credit/Appeals Program; Lease Agreement; Management Agreement – Document Review
 - Timeline of Objectives (Subject to Change):
 - Storm Water Authority Ordinance & Articles of Incorporation – November 12th Public Meeting
 - Certification of the Board Nov/Dec Timeframe
 - Currently Bath Works on Storm Water Utility Billing Data Conversion/Bill Setup
 - Storm Water Authority setup with email
 - First Board Meeting likely set for January 2025; adopt government documents
 - First bills to go out 1st Quarter of 2025
 - Transition from Committee to Bath Borough Storm Water Authority (BBSWA)
- **Additional Items**
 - As needed
- **Adjournment**