SAXONBURG AREA AUTHORITY BOARD MEETING Final Agenda July 16, 2024

Roll Call

Correspondence

Minutes Approval of the minutes of June 18, 2024.

Public Comments

Director of Development Ryan Malarik

Meeting Attendance, Item A.10

Discussion.

Director of Finance Melissa Wolfe

Bills, Item C.2.3

Discussion and Motion.

Manager Paul Cornetti

Retirements/New Hire, Item A.2.1

Discussion and Motion.

Connoquenessing Township Sewer Service, Item A.12

Discussion.

<u>Butler County Infrastructure Bank- Sanitary Sewer Line Replacement Project, Item C.13</u>

Discussion.

2023 Sewer Line Construction Projects – Jet Jack, Item C.13.1

Discussion and Motion.

Municipal Building Siding Project, Item E.5

Discussion.

Sewer Rates, New Item

Discussion.

Solicitor Don Graham of Dillion, McCandless, King, Coulter, &

Graham, LLP

Old Business

New Business

Executive Session

<u>Adjournment</u>