

**SAXONBURG AREA AUTHORITY BOARD MEETING**  
**Public Agenda**  
**October 15, 2024**

**Roll Call**

**Correspondence**

**Minutes** Approval of the minutes of September 17, 2024.

**Public Comments**

**Director of Finance** Melissa Wolfe

**2025 Board of Director Meeting Dates, Item A.11**

Discussion and Motion.

**2024 Annual Holiday Party, Item B.5**

Discussion and Motion.

**Bills, Item C.2.3**

Discussion and Motion.

**SAA Cash Flow Summary, Item C.2.4**

Discussion.

**Manager** Paul Cornetti

**Retirements/New Hire, Item A.2.1**

Discussion and Motion.

**Rules and Regulations, Item A.5**

Discussion and Motion.

**Butler County Infrastructure Bank- Sanitary Sewer Line Replacement Project, Item C.13**

Discussion.

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

Discussion and Motion.

**Municipal Building Siding Project, Item E.5**

Discussion and Motions.

**Pump Station Odor, Item G.ALL.3**

Discussion.

**811 Meridian Road, Item J.7**

Discussion.

**228 Balls Bend Sanitary Sewer Relocation Project, New Item**

Discussion and Motion.

**Solicitor**

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

**Old Business**

**New Business**

**Executive Session**

Discussion on potential contract matters.

**Adjournment**