

SAXONBURG AREA AUTHORITY BOARD MEETING
Public Agenda
January 21, 2025

Roll Call

Dave Johnston, New Authority Board Member
Welcome!

Reorganization of Board of Director Officials, Item A.9
Discussion and Motions

Solicitor, New Item
Discussion and Motion

Consulting Engineers, New Item
Discussion and Motion

Auditors, New Item
Discussion and Motion

Joint Policy Committee Member Appointment, Item A.3
Discussion and Motion

Correspondence

Minutes

Approval of the minutes of December 27, 2024.

Public Comments

Director of Finance Melissa Wolfe

Board Member Conferences/Training, Item A.4.1.1
Discussion and Motion

PMAA Spring Management Workshop, Item A.4.1.2
Discussion and Motion

PMAA Annual Conference and Tradeshow, Item A.4.1.3
Discussion and Motion

PA Rural Water Annual Conference, Item A.4.1.4
Discussion and Motions

Destruction of Old Records, Item A.8
Discussion and Motion

E-Billing \$1 Credit Project, Item B.6/C.8
Discussion

Financial Reports, Item C.2
Discussion

Bills, Item C.2.3
Discussion and Motion

Cash Flow Project, Item C.2.4
Discussion

State Ethics Commission Forms, Item C.9
Discussion

Retirement Sick Bank Account, Item C.10
Discussion and Motion

2023 Pension Fund, Item C.13
Discussion

Manager Paul Cornetti

Chamber of Commerce Annual Membership, Item A.4.1
Discussion and Motion

Authority and Municipality Bidding Thresholds for 2025, Item A.7
Discussion

New Ricoh Copier, Item B.8
Discussion

Leslie Road PRD Project, Item I.12
Discussion and Motion

Vent Cap Specification, Item I.13
Discussion and Motion

811 Meridian Road, Item J.7
Discussion

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

Old Business

New Business

Executive Session
Discussion

Adjournment