

**SAXONBURG AREA AUTHORITY BOARD MEETING
May 8, 2017**

Chairman Gregory Clifford called the meeting to order at 6:30 p.m.

Roll Call Scott Herbst, Edward Gulick, Douglas Farney, Gregory Clifford, James Stanek, Curtis Heakins, and Douglas Roth were present.

John Ham and Patricia Rinebolt were absent.

Also in attendance were Donald Graham/Solicitor, Paul Cornetti/Manager, Mary Papik/Controller, Timothy Morgus, and Samantha Strickland.

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of April 10, 2017. Hearing none, the minutes were approved as printed.

Auditors Timothy Morgus/Maher Duessel

- The Auditor reviewed the "Communication to Those in Charges with Governance," and the drafted "Financial Statements."

2016 Saxonburg Area Authority Audit

Motion was made and seconded by Douglas Roth/Curtis Heakins to accept the 2016 Saxonburg Area Authority Audit, as prepared by Maher Duessel. The motion carried.

2016 Audit Advertisement

Motion was made and seconded by Douglas Roth/Curtis Heakins to advertise the 2016 Saxonburg Area Authority Audit, as prepared by Maher Duessel. The motion carried.

Public Comments None

Controller Mary Papik

Bills

Motion was made and seconded by Scott Herbst/Douglas Roth to approve checks in the amount of \$12,674.18, and \$7,634.05 paid from the Borough General Fund on May 3, 2017. In addition, checks paid from the Borough General Fund in April in the amount of \$4,057.53 of which \$2,715.46 was the Authority's amount of the bills, decrease adjustments from the Borough General Fund in January, February, March and April in the amount of \$17,840.57, decrease adjustments in the amount of \$11,394.55 from the Revenue Fund in April, and payroll expenses for April 2017. The motion carried.

Manager Paul Cornetti
Mrs. Patricia Rinebolt - New Board Member

- Saxonburg Borough Council, at their meeting on May 3, 2017, appointed Patricia Rinebolt to fill the unexpired term of Gerry Mullen, as a representative of Saxonburg Borough on the Saxonburg Area Authority Board, which will expire December 31, 2019.

Excused Absence – Patricia Rinebolt and John Ham

Motion was made and seconded by Douglas Farney/Scott Herbst to excuse Patricia Rinebolt and John Ham from the May 8, 2017, Saxonburg Area Authority Board of Directors meeting. The motion carried.

Operator Certifications

- Paul reported that Anthony Monfre Jr. passed his testing for “General Activated Sludge” and the stand-alone exam for the “Collection System.” He will need four (4) years of work experience to be eligible to apply to get his “Class A and E License.”
- David Evans and Charles McGee are attending a thirteen (13) week course preparing for the “Wastewater License” exam. They will be taking this exam on July 12, 2017.

Renfrew Sewer Backup

- Paul reported that there was a sewer backup at the intersection of Railroad Street and Crowe Road in Renfrew. The line was jetted that night and stone was found in the line. The next day the line was jetted again and lamped, until no stone was left in the line.

State Street Sewer Backup

- The homeowner, at 111 State Street, called and reported that their basement was backed up with sewage.
- The line was cleared by snaking it, by the Field Crew. However, camera results discovered tree roots in the clay line. A tree at 121 State Street will need to be taken down, and approximately a forty (40) foot the section of the line will be need to be replaced.
- This backup was reported to the Authority’s insurance company.

Linda Lane

- Paul gave the Board and update on the sale of property at Linda Lane, which was discussed at previous meetings.

Solicitor Donald Graham had no report.

Old Business None

New Business None

Executive Session The meeting recessed at 7:04 p.m. to go into Executive Session to discuss the Union Contract, and litigation with Pugliese.

Adjournment The meeting reconvened and adjourned at 7:09 p.m. with no further actions being taken by the Board.

The next meeting is scheduled for Monday, June 12, 2017, at 6:30 p.m.

Linda L. Kovacik
Administrative Assistant