

**SAXONBURG AREA AUTHORITY BOARD MEETING
May 14, 2018**

Chairman Clifford called the meeting to order at 6:32 p.m.

Roll Call Patricia Rinebolt, Scott Herbst, Douglas Farney, Gregory Clifford, James Stanek, Curtis Heakins, John Ham, and Douglas Roth were present.

Also present were Mary Papik/Controller, Paul Cornetti/Manager, and Don Graham/Solicitor.

Edward Gulick arrived at 6:33 p.m.

Correspondence

- Patricia Rinebolt, April 10, 2018, a thank you letter.

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of April 9, 2018. Hearing none, they were approved as printed.

Public Comments None

Auditors, Item C.2 Maher Duessel

- Dustin from Maher Duessel reviewed the 2017 Financial Statements with the Board.

Motion was made and seconded by Patricia Rinebolt/Edward Gulick to advertise the 2017 Saxonburg Area Authority Audit as prepared by Maher Duessel. The motion carried.

Controller Mary Papik

Bills, Item C.2.3

Motion was made and seconded by Douglas Roth/James Stanek to approve checks in the amount of \$16,312.73, of which is \$16,241.14 is the Authority's portion of expense and \$71.59 is the Borough's portion of expense and \$8,509.95 paid from the Borough General Fund on May 2, 2018. In addition, three checks in April for \$24,885.00, of which \$20,715.42 is the Authority's portion of the expense and \$4,165.60 is the Borough's portion of expense, decrease adjustments from the Borough General Fund in April in the amount of \$15,198.17, and \$11,174.86 from the Revenue Fund in April and payroll expenses for April 2018. The motion carried.

Manager Paul Cornetti

New Employee, Item A.4.1.1

- Paul explained that Steve Bauer started today, and everyone is very excited to have him here.

Sludge Disposal Contract, Item H.6

- Paul explained that Vogel Disposal Services, Inc. was the only bid received.
- Paul reviewed a spreadsheet that illustrated the existing sludge disposal costs, the proposed 2018-2021 average disposal costs based upon Vogel's bid, and the proposed 2021-2023 average sludge disposal costs based upon Vogel's bid.

Motion was made and seconded by Curtis Heakins/Douglas Roth to award the 5-year sludge disposal contract to Vogel Disposal Service, Inc, and authorize Paul Cornetti to sign the contract

Weatherburn Heights, Phase 3, Item I.4

- Paul discussed the progress of the Weatherburn Heights phases.

Motion was made and seconded by John Ham/Douglas Roth to accept the sanitary sewer lines constructed in Weatherburn Heights, Phase 3, contingent upon the completion and acceptance of all post construction documentation. The motion carried.

Middlesex Crossing, Item I.8

- Paul discussed the progress of Middlesex Crossing.

Motion was made and seconded by James Stanek/Edward Gulick to accept a portion of the sanitary sewer lines constructed in Middlesex Crossing including, sanitary sewer runs: MH M-178 to MH M-178-H, MH M-178-A to MH M-178-A-2, MH M-178-B to MH M-178-B-2, MH M-178-D to MH M-178-D-1, and MH M-178-E to MH M-178-E-2, contingent upon the completion and acceptance of all post construction documentation. The motion carried.

Solicitor Don Graham had no report

Old Business None

New Business None

Adjournment The meeting adjourned at 6:57 p.m.

The next meeting is scheduled for Monday, June 11, 2018 at 6:30 p.m.

Samantha R. Strickland
Administrative Assistant