

**SAXONBURG AREA AUTHORITY BOARD MEETING  
July 9, 2018**

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

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

Douglas Farney arrived at 6:31 p.m., Scott Herbst arrived at 6:32 p.m., and Edward Gulick arrived at 6:34 p.m.

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

**Correspondence** None

**Minutes** Chairman Clifford asked if there were any additions or corrections to the minutes of June 11, 2018. Hearing none, they were approved as printed.

**Public Comments** None

**Controller** Mary Papik

**Bills**

**Motion was made and seconded by Douglas Roth/James Stanek to approve checks in the amount of \$43,270.72 and \$8,857.52 paid from the Borough General Fund on July 11, 2018. In addition, a check in June for \$434.00, decrease adjustments from the Borough General Fund in June in the amount of \$41,021.29, and \$4,755.05 from the Revenue Fund in June of which \$4,741.21 was the Authority's portion of the expense and \$13.84 was the Borough's portion, and payroll expenses for June 2018. The motion carried.**

**CD Purchases**

- Mary explained that after the two CDs matured on June 18, 2018, a total of \$727,000 was reinvested and three CDs were purchased that will mature on February 19, 2019.

**SCADA System Computer**

- Mary explained that our existing SCADA computer at the treatment facility is eleven years old.
- Lanco Electric has provided a proposal to replace the SCADA computer including the labor to reinstall the software. The proposal includes two options; one option is \$6,000 and includes an Allen Bradley computer and the second option is \$3,000 and includes a Dell computer.
- Mary stated that she is investigating the differences and plans to have a recommendation at the August Board meeting.
- Since this was not included in the budget, it will need to be approved by the Board at the August meeting.

**Manager** Paul Cornetti

**PMAA 76<sup>th</sup> Annual Conference and Trade Show Voting Delegates**

**Motion was made and seconded by Gregory Clifford/Douglas Farney to appoint Edward Gulick as the Voting Delegate at the PMAA's Annual Conference and Trade Show. The motion carried.**

**Motion was made and seconded by John Ham/Douglas Roth to appoint Gregory Clifford as the Alternate Voting Delegate at the PMAA's Annual Conference and Trade Show. The motion carried.**

**Penn Township Volunteer Fire Company Donation Request**

Motion was made and seconded by John Ham/Curtis Heakins to provide a \$500 donation to the Penn Township Volunteer Fire Company. The motion carried.

**Butler Road Sewer Line Replacement Project**

- Paul provided the Board with an update on the status of the Butler Road project.
- The project has taken a little longer than expected, but the crew is working well. Delays are mainly attributed to utility crossings in the path of the sewer line.
- Six more taps and 167 feet of 6" main line on Short Street remain to be installed. Then, the crew will begin on restoration.

**Executive Session** The meeting recessed at 6:39 p.m. to go into Executive Session to discuss possible litigation on the Butler Road Project.

The meeting reconvened at 6:43 p.m.

**Powell Road Force Main Leak**

- Paul explained that there was a force main leak on the north side of Powell Road last month.
- Chuck McGee fully managed the emergency.
- Rick Murray excavated the ductile iron force main, and McCutcheon Enterprises vacuumed the Route 8 Pump Station wet well to keep the station from overflowing.
- Three small diameter holes were ultimately found and repaired on the force main. DEP was notified of the situation as required.
- The Board thanked Chuck McGee and the field crew for an efficient response to this emergency.

**Solicitor** Don Graham had no report

**Old Business** None

**New Business** None

**Adjournment** The meeting adjourned at 6:54 p.m.

The next meeting is scheduled for Monday, August 13, 2018 at 6:30 p.m.

Samantha R. Strickland  
Administrative Assistant