

SAXONBURG AREA AUTHORITY BOARD MEETING
August 13, 2018

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

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

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

Correspondence None

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of July 9, 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 \$45,138.74 and \$6,053.03 paid from the Borough General Fund on August 1, 2018. In addition, a check in July for \$500.00, a check in August for \$4375.00, decrease adjustments from the Borough General Fund in July in the amount of \$18,543.38, and from the Revenue Fund in July in the amount of \$13,596.58, and payroll expenses for July 2018. The motion carried.

BNY Bond Payments

Motion was made and seconded by Patricia Rinebolt/Edward Gulick to approve the transfer of funds from the checking account to BNY-Mellon to cover the \$256,484.39 of the September 1, 2018 bond payment less any accumulated interest available. The motion carried.

SCADA System Computer

Motion was made and seconded by Edward Gulick/Douglas Farney to approve the purchase of a new SCADA System computer and migration services from Lanco at the cost of \$6,330.37. The motion carried.

Manager Paul Cornetti

Mr. Clifford and Mr. Gulick, September Board of Director's Meeting

Motion was made and seconded by John Ham/Douglas Roth to excuse Mr. Clifford and Mr. Gulick from the September Saxonburg Area Authority Board of Director's Meeting. The motion carried with Gregory Clifford and Edward Gulick abstaining.

KLH Engineers, Inc. Annual Golf Outing

- Paul stated that this event will be held on Friday, August 31, 2018 at the Lindenwood Golf Club in Canonsburg.

Tower Road Sewer Line Replacement Project

- Paul recommended changing plans for some of the capital improvement projects for the remainder of the year, based upon the length of time the Butler Road Project took.

- Paul listed the projects that remain to be completed and that were budgeted for 2018. He believes that the Authority can complete all the remaining projects budgeted, or Tower Road, or vice versa, but not both. He recommends renting the equipment for Tower Road for one month and completing about half the other projects that were budgeted for in 2018.
- The Board understood and would like Paul to make the decisions on which projects to complete for the remainder of the year.

Butler Road Sewer Line Replacement Project

- Paul explained that the project is fully completed at this time except for paving Short Street and returning to restore customers lawns where previous restoration attempts did not work due to grass being planted during extremely hot, dry periods.
- The project was a great success and a significant amount of I&I has been removed from the collection system.
- The project took about three weeks longer than anticipated.

Middlesex Crossing

Motion was made and seconded by Gregory Clifford/John Ham to adopt Resolution #8-2018 to accept a portion of the sanitary sewer lines constructed in Middlesex Crossing by Kaclik Builders, LLC including, sanitary sewer runs: MH M-178-A-2 to MH M-178-A-5, MH M-178-E-2 to MH M-178-E-6, MH M-178-I to MH M-178-I-5, MH M-178-I to MH M-178-N, MH M220 to MH M220-G, and MH M220-D to MH M220-D-1, contingent upon the completion and acceptance of all post construction documentation. The motion carried.

Sewer Application Fee

- Mr. Heakins stated that he believes the \$25 Application Fee for all new service applications seems cheap and should either be waived or charged during the initial application for service process.
- The Board discussed the Application Fee.

Motion was made and seconded by Douglas Roth/John Ham to keep the Application Fee. The motion carried.

Solicitor Don Graham had no report

Old Business None

New Business None

Adjournment The meeting adjourned at 7:09 p.m.

The next meeting is scheduled for Monday, September 10, 2018 at 6:30 p.m.

Samantha R. Strickland
Administrative Assistant