

SAXONBURG AREA AUTHORITY BOARD MEETING
September 10, 2018

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

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

Edward Gulick, and Gregory Clifford were absent.

Also in attendance was Charles McGee/Director of Operations, Mary Papik/Controller, Paul Cornetti/Manager, and Donald Graham/Solicitor.

Correspondence

- Floyd Moore, September 10, dissatisfied with service and costs.
 - The Board had a brief discussion regarding the letter.
- SABA, September 10, Annual Golf Outing and Cookout is on Monday, September 24.

Minutes Vice Chairman Farney asked if there were any additions or corrections to the minutes of August 13, 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 \$37,57626 and \$9,808.31 paid from the Borough General Fund on September 5, 2018. In addition, a check in August for \$25.00, decrease adjustments from the Borough General Fund in August in the amount of \$15,967.63, and \$15,002.37 from the Revenue Fund in August with \$14,995.45 being the Authority's portion of the expense and \$6.92 being the Boroughs portion of expense, and payroll expenses for August 2018. The motion carried.

Director of Operations Charles McGee

Tower Road Project

- Charles discussed the timeline for the Tower Road project to begin in October. This project will be divided into two phases.

Operational Topics

- Charles explained that all pump stations and the plant are running well.
- Tony has moved down to the plant and has passed his lab supervisors test. Steve replaced Tony on the field crew and he is doing great.

Manager Paul Cornetti

Kitchen Remodeling/Office Painting Project

- Paul explained the timeline for the office/kitchen remodeling project.

Weatherburn Phase 3

- Paul explained that a small change order has been added to Phase 3 that will involve an additional sewer line run. The Board had previously adopted Resolution #5-2018 accepting ownership of Phase 3 contingent upon the completion of post construction activities.

- Since a new sewer line will be added to Phase 3 the staff is proposing to rescind Resolution #5-2018 and adopt Resolution #9-2018, which includes the specific runs previously installed in Phase 3 but excludes the new sewer line run proposed for the change order.
- A new resolution will be proposed in the future for this run.

Motion was made and seconded by Scott Herbst/ Patricia Rinebolt to adopt Resolution #9-2018 accepting ownership of a portion of the sanitary sewer lines extended by Gigliotti Holdings, LP to provide sewer service to the Weatherburn Heights Phase 3 Development, Middlesex Township, Butler County, including sanitary sewer runs: MH 13-F to MH S304, MH S304 to MH S317, MH S304 to MH S322, and MH S315 to MH S315A., contingent upon the completion and acceptance of all post construction documentation. The motion carried.

Motion was made and seconded by Scott Herbst/Douglas Roth to rescind Resolution #5-2018. The motion carried.

Storm Issues

- Paul discussed the affects the recent storm has had on the Saxonburg Area Authority facilities.
- A few customers experienced backups through their drains.
- Davis Road Pump Station and Elder Alley Pump Station ran at capacity from Sunday afternoon until the middle of the day on Monday.
- The 228 Interceptor was flooded as were buildings in that area, therefore stormwater would have entered these service laterals and flooded the sanitary system. The staff will be investigating the sewer lines and manholes in this area. Despite the flooding all facilities are fully operational.

Solicitor Donald Graham had no report

Old Business None

New Business

Revenue and Expense Report

- John Ham questioned the revenues in the report. The staff will investigate this and have answers at the October meeting.

Adjournment The meeting adjourned at 7:14 p.m.

The next meeting is scheduled for Monday, October 8, 2018 at 6:30 p.m.

Samantha R. Strickland
Administrative Assistant