

SAXONBURG AREA AUTHORITY BOARD MEETING
Meeting Minutes
February 16, 2021

As a safety precaution, this meeting was held via telecommunication conference.

Chairman Clifford called the meeting to order at 5:30 p.m.

Roll Call Greg Clifford, Pat Rinebolt, Curt Heakins, Scott Herbst, Doug Farney, John Ham, Doug Roth, and Joe Neubert were all present via conference call.

Also in attendance were Donald Graham/Solicitor, Paul Cornetti/Manager, Mary Papik/Controller, and Jody Brown/Recording Secretary, each via conference call.

Jim Stanek was absent.

Correspondence None

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of January 19, 2021. Hearing none, they were approved as submitted.

Public Comments None

Controller Mary Papik

Bills, Item C.2.3

Motion was made and seconded by Curt Heakins/Pat Rinebolt to approve checks in the amount of \$151,883.31 paid from the SAA Revenue Fund and \$3,700.21 paid from the Borough General Fund on February 16, 2021. In addition, decrease adjustments from the Borough General Fund in January in the amount of \$33,476.69, and \$10,793.87 from the Revenue Fund, and payroll expenses for January 2021. The motion carried.

BNY Bond Payment, Item C.5

Motion was made and seconded by Doug Farney/John Ham to approve the necessary transfer to BNY Mellon to cover the 3/1/2021 bond payment of \$999,784.39. The motion carried.

Manager Paul Cornetti

Life Insurance Discussion, Item A.15

Paul explained that we currently have a \$25,000 death benefit and explained this has remained the same for at least 20 years. Jody received quotes for life insurance policies with benefits of \$25,000, \$50,000, \$75,000, and \$100,000.

Mr. Heakins made a motion to purchase Principal term life policy with a death benefit of \$75,000. The motion died for a lack of a second.

Motion was made and seconded by John Ham/Pat Rinebolt to purchase Principal term life policy with a death benefit of \$50,000 for the monthly premium of \$186/month to be split with the Borough, contingent upon Borough approval. The motion carried.

Tower Road Phase 2, Item F.15

- Insight Pipe installed the 6 mm CIPP pipe under the railroad on February 9.

- Payment Application (Cronin)
 - Cronin is working on completing the final items at this time.
 - Payment Request #4 is included as Exhibit~F.15.

Motion was made and seconded by John Ham/Scott Herbst to approve Progress Payment Request #4 in the amount of \$42,208.68. The motion carried.

- Change Order #2
 - Set off of liquidated damages of \$4,600
 - Adjusting quantities down \$13,166.88, to total contract price of \$299,346.67.

Motion was made and seconded by Pat Rinebolt/Doug Farney to approve Change Order #2 for a total deduction of \$17,766.88. The motion carried.

Chapter 94 Municipal Wasteload Management Report, Item H.1.1

Paul provided a review of 2020 including the flow rates into the plant, organic loading into the plant, precipitation data, previous and planned sewer line replacement projects, customer growth, sludge hauling, laboratory testing and violations, development status and system maintenance.

Lanco Professional Services Agreement, Item H.14

- This is the 2-year renewal of the PSA from Lanco.
- The price increase is nominal (up \$9/month) from the last agreement

Motion was made and seconded by Doug Farney/Curt Heakins to enter into the 2-year Professional Services Agreement with Lanco for a total cost of \$6,000 for two years, or \$250/month. The motion carried.

Solicitor Don Graham of Dillion, McCandless, King, Coulter, & Graham, LLP

The Solicitor had no further report at this time.

Old Business None

New Business None

Adjournment The meeting adjourned at 5:58 p.m.

The next meeting is scheduled for Tuesday, March 16, 2021.

Jody Brown
Recording Secretary