

**SAXONBURG AREA AUTHORITY BOARD MEETING**  
**Meeting Minutes**  
**February 15, 2022**

Chairman Clifford called the meeting to order at 5:31 p.m.

**Roll Call** Greg Clifford, Rob Mrozek, Scott Herbst, Doug Farney, Curt Heakins, John Ham, Doug Roth, and Joe Neubert were present.

Also in attendance were Anthony Cosgrove/Solicitor, Paul Cornetti/Manager, Mary Papik/Controller, and Jody Vettori/Recording Secretary.

Mrs. Rinebolt arrived at 6:04 p.m.

**Correspondence** None

**Minutes** Chairman Clifford asked if there were any additions or corrections to the minutes of minutes of January 18, 2022. Hearing none, they were approved as submitted.

**Public Comments** None

**Controller** Mary Papik

**Bills, Item C.2.3**

**Motion was made and seconded by Doug Roth/Scott Herbst to approve checks in the amount of \$24,729.85 paid from the SAA Revenue Fund and \$6,226.40 paid from the Borough General Fund on February 15, 2022. In addition, decrease adjustments from the Borough General Fund in January in the amount of \$47,700.65, and \$14,160.96 from the Revenue Fund, and payroll expenses for January 2022. The motion carried.**

**Bank Signature Cards for First National Bank, Item C.14**

**Motion was made and seconded by Scott Herbst/Joe Neubert to approve changes to the signature cards for First National Bank with the following signatures authorized: Gregory Clifford, Douglas Farney, Robert Mrozek, Patricia Rinebolt, John Ham, Curtis Heakins, Douglas Roth, M. Scott Herbst, Gerald Neubert, Paul Cornetti, and Chuck McGee. The motion carried.**

**BNY Bond Payments, Item C.5**

**Motion was made and seconded by John Ham/Doug Roth to approve a wire transfer in the amount of \$980,259.26 to BNY Mellon for the March 1, 2022 bond payment. The motion carried.**

**Manager** Paul Cornetti

**State Street Sanitary Sewer Line Replacement Project, Item F.13**

Paul explained the staff is working on the Rights of Way for the project and plans to have them mailed to customers by the end of the week. We will attempt to secure all

new rights of way because the sewer line cannot be reconstructed in the same location easily since newer structures have been built too close to the existing line.

Once rights of way are secured, the project construction schedule can be established.

Chuck is working on securing three estimates for the pipe for the project. The first estimate was \$20k. Availability is another concern, but we believe we should be fine.

#### **2021 Chapter 94 Report, Item H.1.1**

Paul provided an overview of the annual wasteload management report outlining the design, current and projected organic and hydraulic loadings, sludge management, collection system projects, development projects, system maintenance, and laboratory achievements. The SAA had no violations of its NPDES permit in 2021. Additionally, there were no overloads at the treatment plant or in the collection system.

#### **Fieldstone PRD Acceptance, Item I.8**

Paul explained that this 62-unit development sewer line extension project was officially accepted by the SAA on 1/21/22.

#### **Solicitor**

Anthony Cosgrove of Dillion, McCandless, King, Coulter, & Graham, LLP

The Solicitor had no further report at this time.

#### **Old Business**

None

#### **New Business**

Doug Farney stated that he will not be in attendance at the March Board of Directors' Meeting.

#### **Executive Session, Item A.3**

The meeting recessed at 6:10 p.m. to go into Executive Session to discuss Personnel Matters.

The meeting reconvened at 6:32 p.m. and took no further actions.

#### **Adjournment**

The meeting adjourned at 6:32 p.m.

The next meeting is scheduled for Tuesday, March 15, 2022.

Jody Vettori  
Recording Secretary