SAXONBURG AREA AUTHORITY BOARD MEETING
Meeting Minutes
May 19, 2026

Chairman Greg Clifford called the meeting to order at 5:00 p.m.

Roll Call
Greg Clifford, Doug Farney, Rob Mrozek, Joe Neubert, John Ham, Curt Heakins and Dave Johnston were present. Also present were Melissa Wolfe/Director of Finance, Don Graham/Solicitor, and Paul Cornetti/Manager. Doug Roth and Scott Herbst were absent.

Correspondence
None.

Minutes
Mr. Clifford asked if there were any additions or corrections to the Minutes of April 21, 2026. Hearing none, they were approved as submitted.

Public Comments
None.

Director of Finance
Melissa Wolfe

Bills, Item A.1.3

Purpose		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	$3,814.67	$5,550.15	$1,875.25	$11,240.07
	Payroll	$68,868.28	$38,650.30		$107,518.58
SAA Revenue Fund	Automatic Payments	$57,605.76	$12,064.27	$401.90	$70,071.93
	Checks Paid	$50,907.27	$2,493.17	$0.00	$53,400.44
Total:		**$181,195.98**	$58,757.89	$2,277.15	$242,231.02

Motion was made and seconded by Curt Heakins/John Ham to approve the Authority's portion of the bills as presented in the table above in the total amount of $181,195.98. The motion carried.

PA Rural Water Annual Conference, Item A.5.1.4
Melissa explained that when attempting to book a hotel for next year's event, the Penn Stater Hotel seems to get booked a year in advance. She requested that when a Board Member attends the next conference, try and book a room for next year's conference.

Annual Chief Adams Memorial Outing, Item A.5.1.5 / Item D.1.11
Paul explained that the Annual Chief Adams Memorial Golf Outing will be held on June 19th at the Saxon Golf Course. He explained that we could either register a team, or make a donation as we did in the prior years.

Motion was made and seconded by Curt Heakins/Doug Farney to register a 4-Team Scramble for the Chief Adams Memorial Outing on June 19th at the Saxon Golf Course at a cost of $525. The motion carried.

Manager
Paul Cornetti

I&I Monitoring, Pittsburgh Street, Item B.2.7
Paul explained that Mr. and Mrs. Burns completed a full sewer lateral replacement last month. He later went back and monitored for infiltration and found no signs of stormwater in the sanitary inspection port.

Paul contacted Mr. Burd from the Fire Company after last month's meeting and explained the Board's action at the April Board meeting, related to the SAA staff repairing the sewer service line and offsetting the costs associated with potential future donations. Mr. Burd was asked several times to provide the CCTV of the sewer line inspection. The SAA has not received the video. Mr. Neubert volunteered to attempt to obtain the video for the SAA's review before repairs are attempted.

Paul also explained that although the nursing home has attempted several repairs to their private sanitary sewer system, a great deal of infiltration remains. The owner, Hal Waltman, is continuing work on repairing the system and has been in contact with the SAA with all planning.

Beatty and Carol Drive- Small Systems Grant Administration, Item B.2.8.1
Paul explained that the staff submitted our first invoice to the DCED for reimbursement of State Pipe's TV work. He stated that we did receive a reimbursement of 85%, back from the DCED. Paul stated that moving forward, we should continue to get reimbursed for future expenses on this project.

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

The Solicitor had no report at this time.

Old Business
None

New Business
Rob Mrozek questioned the status of the Hickory Knolls development. Paul explained that the sewer lines need to be pressure tested. After all post-construction items are satisfactorily completed, the Authority will accept ownership of the sewer lines.

Rob Mrozek questioned if Coherent has contacted the SAA regarding a new building on the site. Paul explained that we have not heard anything at this time, however, the process is very simple for customers to add buildings to existing service laterals. Tap fees will be adjusted and enter the 3-year lookback process.

Adjournment

The meeting adjourned at 5:17 p.m.

The next meeting is scheduled for Tuesday, June 16, 2026.

Melissa Wolfe
Director of Finance