

SAXONBURG AREA AUTHORITY BOARD MEETING
Meeting Minutes
June 16, 2026

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

Roll Call

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

Correspondence

None.

Minutes

Mr. Clifford asked if there were any additions or corrections to the Minutes of May 19, 2026. Hearing none, they were approved as submitted.

Public Comments

None.

Director of Development

Jordan Ray

Jordan explained that there currently are 26 new connections out of 93. He explained that there is approximately \$15,000 in development/inspection reimbursement billings, year to date. Jordan provided a status update on the development in the service area highlighting Highpointe at Middlesex Crossing, the Airport line extension, Shadow Ridge, Sienna Village B-1 and B-2, Grey Hawk, Hickory Knolls, Liberty Pointe Phase 1 and Phase 2, Crestview and Minka Estates. These developments are at different stages.

He explained that Highpointe at Middlesex Crossings was officially adopted by the SAA on June 9, 2026, and the Airport line extension was officially adopted by the SAA on June 15, 2026, after these developments successfully completed all post-construction documentation.

Director of Finance

Melissa Wolfe

Bills, Item A.1.3

<i>Purpose</i>		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	\$821.81	\$4,620.77	\$1,719.58	\$7,162.16
	Payroll	\$99,801.39	\$58,178.45		\$157,979.84
SAA Revenue Fund	Automatic Payments	\$58,002.21	\$11,551.91	\$575.67	\$70,129.79
	Checks Paid	\$29,666.51	\$1,935.27	\$48.98	\$31,650.76
Total:		\$188,291.92	\$76,286.40	\$2,344.23	\$266,922.55

Motion was made and seconded by Dave Johnston/Curt Heakins to approve the Authority's portion of the bills as presented in the table above in the total amount of \$188,291.92. The motion carried.

BisNuss 25th Annual Golf Outing, Item A.5.1.4

Melissa explained that this golf outing is on July 24th at Black Hawk Golf Course, with a tee-off time at 9:00 a.m. She stated that if the Board wanted to attend, she would register them. Some Board members showed interest, and Melissa completed the registration for the team to play in the outing.

Manager

Paul Cornetti

I&I Monitoring, Pittsburgh Street, Item B.2.7

Paul explained that the staff replaced about 6' sewer line, just outside of the Fire Company's building last week. We still believe that there are some infiltration matters under the slab, but we do not plan to investigate or monitor this customer, unless the Board directs. Paul explained that the total cost was \$2,000.00, with materials costing \$438.00, labor costing \$1207.00, and we will have to pave for about \$500.00.

Paul explained that the Saxony Health Nursing Home completed a project that collected storm water under a slab and isolated it from the sanitary system. They brought in an Engineer and Architect to review their plumbing system. They also televised and smoke tested and could not find any other source of I&I. Paul explained that there is still some I&I, but much less. Paul stated that he believes that based upon the reduction of I&I and the complexity of the Nursing Home system, the Authority should move forward, although I&I remains at this site as well. Should I&I worsen at these sites the Board may pursue further corrections consistent with its Rules and Regulations at a later date. The Board agreed.

Solicitor

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

The Solicitor had no report at this time.

Old Business

None

New Business

None

Executive Session

The Board went into Executive Session at 5:41p.m. to discuss personnel matters.

The Board came out of Executive Session at 5:50 p.m.

No action was taken.

Adjournment

The meeting adjourned at 5:51 p.m.

The next meeting is scheduled for Tuesday, July 21, 2026.

Melissa Wolfe
Director of Finance