

August 5, 2014

A meeting of the Cranberry-Venango County General Authority was held on August 5, 2014. At 12:05pm the meeting was called to order by Secretary Mike Erwin. Members in attendance were Rob Eakin and Clair Schwab (Karen Wenner came in late). Also attending were Pat Williams from HRG; Fred Buckholtz, Jerry Brosius and Harold Best supervisors for Cranberry Township and Bonnie Waggett from Cranberry Township.

Mike Erwin asked for a motion to approve the minutes from the July 1, 2014 meeting. Clair Schwab made the motion and a second was made by Rob Eakin – motion carried.

#### **OLD BUSINESS**

Pat Williams stated there has been a change in roles at HRG. Dan Dow has resigned and Jon Snyder will be managing the day-to-day operations in the Hermitage office.

#### **SEWER AGREEMENT**

Board Members and others in attendance discussed the sewer and water agreements. There was a lengthy detailed discussion. There will be time for an additional discussion at the next scheduled meeting.

#### **537 PLANS**

Nothing at this time.

#### **NEW BUSINESS**

None

At 1:00pm a motion was made by Rob Eakin and second by Clair Schwab to adjourn the meeting; the motion carried.

The next meeting will be held on **September 2, 2014** at noon.

Respectfully submitted by:  
Bonnie Waggett