

December 2, 2014

A meeting of the Cranberry-Venango County General Authority was held on December 2, 2014 and continued on December 3, 2014. At 12:05pm on December 2, 2014 the meeting was called to order by Secretary Mike Erwin. Members in attendance were Rob Eakin and Clair Schwab. Also in attendance was Township Supervisor Harold Best along with Chad Findlay and Bonnie Waggett from Cranberry Township; and Jim Greenfield solicitor for the water and sewer agreements. Karen Wenner was absent from the meeting.

Mike Erwin asked for a motion to approve the minutes from the November 4, 2014 meeting. Clair Schwab made the motion and a second was made by Rob Eakin – motion carried.

#### **WATER AGREEMENT**

Jim Greenfield brought everyone up to date on the agreement. He has sent a revised agreement to Oil City's attorney and is awaiting his response.

#### **SEWER AGREEMENT**

Nothing to report

At 12:38pm a motion was made by Rob Eakin to continue the meeting until December 3, 2014 at noon, a second was made by Mike Erwin; the motion carried.

Meeting continued on 12/3/14 and was called to order by Chairperson Karen Wenner at 12:09PM. Members in attendance were Clair Schwab, Rob Eakin and Mike Erwin. Fred Ziegler was absent. Also attending were: Fred Buckholtz (Township Supervisor), Chad Findlay (Township Manager), Koah Pentz (Township Zoning Officer) and Bonnie Waggett also from the Township; Chris Kogelnik and Rich Cleveland from CT Consultants; Deb Lutz from the ORA; and Chris Horne from Matric.

#### **OLD BUSINESS**

Chris Kogelnik provided those in attendance with additional information on providing water to the Matric site along Hill City Road in Cranberry Township. He gave an approximate cost of between \$3,466,199 and \$3,758,629. There was some discussion between board members and those present about funding options and the need for additional information from Matric before this possible project can continue.

Chris Kogelnik provided the Township with a GIS mapping of the sewer system and additional mapping he was able to get from HRG.

At 1:30PM Clair Schwab made a motion to adjourn the meeting, a second was made by Rob Eakin and the motion carried.

#### **NEXT MEETING**

Tuesday, January 6, 2015 at noon.

Respectfully submitted by:  
Bonnie Waggett