

May 5, 2015

A meeting of the Cranberry-Venango County General Authority was held on May 5, 2015. At 12:05pm the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Fred Ziegler, Rob Eakin, and Clair Schwab. Also in attendance were Township Supervisors Fred Buckholtz, Harold Best and Jerry Brosius along with Bonnie Waggett and Koah Pentz from Cranberry Township and Jim Greenfield (CVCGA solicitor) along with Bruce Getsinger (township solicitor); Chris Kogelnik from CT Consultants; Tom Jarzab, Dick Balas and Richard Burchfield (supervisors from Cornplanter Township).

Karen Wenner asked for a motion to approve the minutes from the April 7, 2015 meeting. Fred Ziegler made the motion and a second was made by Rob Eakin – motion carries.

OLD BUSINESS

Matric

No further information from Matric.

Sewer Laterals and Delinquent Customers

Jim Greenfield asked that lists be prepared and sent to him.

Mapping of Water System:

Chris Kogelnik reported that his crew was in the area GPSing the water valves and should be completed by Thursday. He had taken the Township's Trembold GPS unit and has discovered the unit is out of date. There is a \$1,000 trade in value, but a new one runs upwards to \$10,000. He did advise the board that his company can do this work for the Authority if there is a need.

537 Plan

A brief discussion took place, but nothing was decided.

At 1:05PM the Authority dismissed to go into Executive Session for the purpose of potential litigation concerning the Water/Sewer Agreements. This session lasted until 2:50PM.

NEW BUSINESS

None.

At 3:00PM a motion was made by Fred Ziegler to adjourn the meeting, a second was made by Rob Eakin; the motion carried.

NEXT MEETING

Tuesday, June 2, 2015 at noon.

Respectfully submitted by:
Bonnie Waggett