

November 4, 2014

A meeting of the Cranberry-Venango County General Authority was held on November 4, 2014. At 12:00pm the meeting was called to order by Vice-Chairman Fred Ziegler. Members in attendance were Mike Erwin, Rob Eakin and Clair Schwab. Also in attendance were Township Supervisors Fred Buckholtz, Jerry Brosius and Harold Best along with Chad Findlay and Bonnie Waggett from Cranberry Township, and Rick Turner and Chris Horne from Matric Limited; and Chris Kogelnik from CT Technologies. Karen Wenner was absent from the meeting.

Fred Ziegler asked for a motion to approve the minutes from the October 7, 2014 meeting. Mike Erwin made the motion and a second was made by Clair Schwab – motion carried.

#### **OLD BUSINESS**

Chris Kogelnik is still gathering information so he can give an approximate cost for providing water to Matric. There was some discussion between board members and those present about the pressure that will be needed, the route to be taken, distance that will need to be covered, options for type of pipe, and some additional construction questions. Chris is hoping to have financial personnel with him at the next meeting to discuss grant options. It was mentioned that a survey will need to be done in the proposed project area to better understand the needs of potential customers to connect to the public water supply if the Township does expand the water service to the proposed area.

#### **WATER AGREEMENT**

Nothing to report

#### **SEWER AGREEMENT**

Nothing to report

At 1:12pm 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 **December 2, 2014** at noon.

Respectfully submitted by:  
Bonnie Waggett