

September 2, 2014

A meeting of the Cranberry-Venango County General Authority was held on September 2, 2014. At 12:05pm the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Mike Erwin, Fred Ziegler, Rob Eakin and Clair Schwab. Also in attendance were Township Supervisors, Fred Buckholtz and Harold Best along with Chad Findlay, Koah Pentz and Bonnie Waggett from Cranberry Township, Jim Greenfield (solicitor handling the water/sewer agreements), and Rick Turner and Chris Horne from Matric Limited.

Karen Wenner asked for a motion to approve the minutes from the August 5, 2014 meeting. Fred Ziegler made the motion and a second was made by Clair Schwab – motion carried.

#### **NEW BUSINESS**

Rick Turner from Matric Limited asked the board to consider running public water out to the Tippery area so that his business could connect. After some discussion it was decided that the Authority would get an approximate price for the addition to their existing system. After the authority has this information, Matric will be contacted with the information.

There was discussion about the authority's engineer. After the discussion, Rob Eakin made a motion to change from HRG to CT Consultants, a second was made by Mike Erwin and the motion carried.

#### **WATER AGREEMENT**

Board Members and others in attendance discussed the water agreement. There was additional discussion concerning rates and length of the agreement. Jim Greenfield stated that McGill, Power, Bell and Associates reviewed the bills for accuracy and they seem OK. Jim will keep the board updated as needed with the progress of the agreement.

At 1:57pm a motion was made by Rob Eakin and second by Fred Ziegler to adjourn the meeting; the motion carried.

The next meeting will be held on **October 7, 2014** at noon.

Respectfully submitted by:  
Bonnie Waggett