

A meeting of the Cranberry-Venango County General Authority was held on June 2, 2015. At 12:02pm the meeting was called to order by Vice-Chairman Fred Ziegler. Members in attendance were Rob Eakin, Mike Erwin, and Clair Schwab. Karen Wenner arrived at 12:05PM. Also in attendance were Township Supervisors Fred Buckholtz and Harold Best, along with Bonnie Waggett and Chad Findlay from Cranberry Township. Jim Greenfield (CVCGA solicitor); and Chris Kogelnik from CT Consultants.

Fred Ziegler asked for a motion to approve the minutes from the May 5, 2015 meeting. Rob Eakin made the motion and a second was made by Clair Schwab – motion carried.

OLD BUSINESS

Matric

No discussion

Sewer Laterals and Delinquent Customers

Jim Greenfield will be sending letters to customers this week. They will be given 60 days to correct their lateral or court action will be filed.

Mapping of Water System:

Chris Kogelnik reported that his crew was 50+% complete with the project. He said they will more than likely need to come back to additional work.

Inter-Municipal Agreement

Chris Kogelnik discussed the calculation of the sewer bill with the adoption of Oil City's new rate ordinance. After some discussion it was decided that Chris Sporer (City Engineer) will be contacted to explain the new rate structure with a comparison of a current bill and what it would be with the new rates. Also an explanation of the math and how the EDU number was gotten.

537 Plan

A brief discussion took place, but nothing was decided.

NEW BUSINESS

Chris Kogelnik discussed the possibility of replacing approximately 600 ft. of water line in the Riverside Drive area. He will prepare cost estimates with open trench versus bursting.

Chad Findlay advised the board that he had a request from the Emergency Management Coordinator to locate an antenna on our water tower on Big Egypt Road. We currently have an antenna there for an internet company and one for the water department. Additional information is needed before a decision can be made, so Chad is going to contact the EMA.

At 1:50PM the meeting was dismissed and will continue on Wednesday, June 10, 2015 at noon.

June 10, 2015

At 12:05PM the meeting continued.

Attendees: Karen Wenner, Rob Eakin, Mike Erwin and Clair Schwab, Jim Greenfield (Authority solicitor), Chris Kogelnik (CT Consulting, Inc) and Chad Findlay, Bonnie Waggett and Fred Buckholtz (Cranberry Township).

Additional discussion took place on the increase of the sewer rates.

Rob Eakin made a motion to have Chris contact the DEP for a meeting, a second was made by Mike Erwin and the motion carried. The Township will need to complete their 537 Plan.

At 1:46PM Rob Eakin made a motion to adjourn the meeting, second by Clair Schwab and the motion carried.

Next meeting – **Tuesday, July 7, 2015** at noon.

Respectfully submitted by:
Bonnie Waggett