

A meeting of the Cranberry-Venango County General Authority was held on July 7, 2015. At 12:04pm 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 12:10PM. 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); Chris Kogelnik from CT Consultants; and Mark Lynn and Bud Bisceglia from L/B Water Services.

Fred Ziegler asked for a motion to approve the minutes from the June 2, 2015 meeting. Mike Erwin made the motion and a second was made by Clair Schwab – motion carried.

### **NEW BUSINESS**

Nancy Stevenson asked the board to consider giving residents a break on their sewer portion of their bill when they are filling a pool. It will be discussed and a decision will be made at a later date.

Mark Lynn and Bud Bisceglia from L/B Water Services presented information on Radio Reads. This would be an addition to our existing Touch Read button located on the outside of each structure connected to public water. This would allow the meter reader to drive within one mile of a building and get the reading without walking to each structure. Bud will be in contact with Sensus (Meter Company) and will provide the Authority with a price per unit.

### **OLD BUSINESS**

#### **Sewer Laterals and Delinquent Customers**

Jim Greenfield advised that the lateral letters due date for the work is coming up next month. He is also working on the past due accounts that have municipal liens against them.

#### **Inter-Municipal Agreement**

After some discussion, the board decided to have CT Consultants do a brief rate study to determine what the rate should be for sewer customers with the new rate from Oil City to take effect with the July billing. Mike Erwin made a motion to have CT Consultants do this work if the proposal does not exceed \$2,500, Clair Schwab second the motion and the motion carried.

#### **537 Plan**

Chris Kogelnik gave the board members and attendees a brief overview of the meeting held June 25 with Mike Zimmerman, John Holden and Christina Naggy from the DEP.

Board members presented their ideas to Chris Kogelnik on how to proceed with the plan. Chris will have the DRAFT Task Activity Report (T.A.R.) available at next month's meeting.

At 3:08PM a motion was made by Mike Erwin to adjourn the meeting, second by Rob Eakin and the motion and the motion carried.

Next meeting – **Tuesday, August 4, 2015** at noon.

Respectfully submitted by:  
Bonnie Waggett