

A meeting of the Cranberry-Venango County General Authority was held on August 4, 2015. At 12:30pm the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Rob Eakin and Clair Schwab. Also in attendance were Township Supervisors Fred Buckholtz and Harold Best, along with Bonnie Waggett from Cranberry Township.

Karen Wenner asked for a motion to approve the minutes from the July 7, 2015 meeting. Rob Eakin made the motion and a second was made by Clair Schwab – motion carried.

NEW BUSINESS

None.

OLD BUSINESS

Sewer Laterals and Delinquent Customers

Nothing discussed.

At 1:00PM a motion was made by Rob Eakin to continue the meeting on Monday, August 10, 2015 at 11:30AM, a second was made by Clair Schwab and the motion carried.

August 10, 2015

Karen Wenner, authority chairperson called the meeting to order at 11:37PM. Members' attending today's continued meeting were Clair Schwab, Mike Erwin and Rob Eakin. Others attending were Chris Kogelnik, CT Consulting; Fred Buckholtz and Harold Best, Township Supervisors along with Chad Findlay and Bonnie Waggett from Cranberry Township.

OLD BUSINESS

Sewer Rates

Chris Kogelnik provided his recommendation to the board for the increase to the sewer rates. His information was based on the number of sewer customers and the amount of the increase we were given by Oil City. There was a lengthy discussion among the board members and a motion was made but the motion did not carry. Therefore; with only four (4) board members present, the motion will have to be brought up at the next meeting when hopefully all five (5) members can attend. It was discussed that when the bill is paid to the City of Oil City a letter should accompany the bill asking the City to provide the Township with Meter Calibration Certificates for the meters that measure our flow as to when the meters were last calibrated. We will provide the City with a copy of the meter readings that we get each day for the amount of flow that goes through Sage Run, Hays Hollow and Woodland Heights. We also want to ask for permission to inspect these meters when we feel there could be an issue.

Venango County Ham Radio

A request was received by the Authority in July to place an antenna on our water tank on Big Egypt Road. After some discussion, Rob Eakin made a motion to allow the placement of an antenna on the water storage tank provided it did not interfere with the other antennas located on the tank, a second was made by Karen Wenner and the motion carried.

At 1:42PM Rob Eakin made a motion to adjourn the meeting, Mike second the motion and the motion carried.

Next Meeting – September 1, 2015 at noon.

Respectfully submitted by:
Bonnie Waggett