

A meeting of the Cranberry-Venango County General Authority was held on October 6, 2015. At 12:04pm 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, Harold Best, and Jerry Brosius along with Chad Findlay and Bonnie Waggett from Cranberry Township. Chris Kogelnik of CT Consultants was also in attendance.

Karen Wenner asked for a motion to approve the minutes from the September 1 meeting that was continued until September 3. Fred Ziegler made the motion and a second was made by Rob Eakin – motion carried.

NEW BUSINESS

Mike Erwin showed those in attendance a Neptune water meter that has the ability to do a remote read without adding the extra piece to the outside of the customer's property. After a brief discussion, it was decided that once a decision has been made to go ahead with the project, more research will be done before determining where the Township will purchase the meters.

OLD BUSINESS

Sewer Rates and Water Rate Increases

Karen Wenner asked the Supervisor's why the increase was not discussed at their September 10, 2015 meeting. Fred Buckholtz advised her the board felt their was not enough background information for them to answer any questions that might be asked by the public attending the meeting. He did ask her if someone from the Authority would be able to attend the October 8, 2015 morning supervisor meeting. She advised him that someone from the Authority would attend. Again this is what the General Authority is recommending to the supervisors as far as an increase:

"After discussing water and sewer rates, Rob Eakin made a motion to increase the water rate as soon as the Supervisors can pass a resolution. This will make the base rate \$10.00 (up from \$8.00) and each additional 1,000 gal. will go to \$6.00 (up from \$5.00). Karen Wenner second the motion and the motion carried. Rob Eakin also made a motion to increase the sewer rate as soon as the Supervisors can pass a resolution. This will make the base rate \$49.00 (up from \$47.00) and each additional 1,000 gal of water used will increase the sewer bill to \$7.00 (up from \$5.00) for a resident and \$8.00 (up from \$6.00) for a business. Also included in the rate increase is Sewer Only customers. Their bill will go from \$62.00 to \$64.00."

GIS Mapping

Rob Eakin asked Chris is the mapping was done? Chris advised the board that he brought a paper copy for Mike's review and once Mike has completed reviewing the information, the mapping will be complete.

At 1:24PM Rob Eakin made a motion to adjourn the meeting, Fred Ziegler second the motion and the motion carried.

Next Meeting – November 3, 2015 at noon.

Respectfully submitted by:
Bonnie Waggett