

A meeting of the Cranberry-Venango County General Authority was held on November 3, 2015. At 12:15pm the meeting was called to order by Secretary Mike Erwin. Members in attendance were Rob Eakin and Clair Schwab. Also in attendance were Chad Findlay and Bonnie Waggett from Cranberry Township; Chris Kogelnik of CT Consultants and Sally Bell from The Derrick.

Mike Erwin asked for a motion to approve the minutes from the October 6 meeting. Rob Eakin made the motion, Clair Schwab second and the motion carried.

**NEW BUSINESS**

None.

**OLD BUSINESS**

**GIS Mapping**

Chris Kogelnik advised those present that the mapping project is a work in progress that will require some time from Mike. His firm has cleaned up a lot of the mapping, work on State Route 257 and US 322 is complete, but the side streets are what will require Mike's input.

**Sewer Rates and Water Rate Increases**

Nothing to report.

**537 Plan**

Chris advised that he will have a TAR (Task Activity Report) available at next month's meeting. Once the Authority approves the TAR it will be passed to the supervisors for their approval.

**Sewer Treatment Facility**

There was additional discussion about our own treatment plant. This will also be included in the 537 Plan.

**Water**

Chris was asked by the authority to find locations for another water source. He will bring Brian from his office to the next meeting for additional discussion.

At 1:35PM Rob Eakin made a motion to adjourn the meeting, Clair Schwab second the motion and the motion carried.

Next Meeting – December 1, 2015 at noon.

Respectfully submitted by:  
Bonnie Waggett