

July 5, 2016

A meeting of the Cranberry-Venango County General Authority was held on July 5, 2016. At 12:04pm the meeting was called to order by Vice-Chair Fred Ziegler. Members in attendance were Mike Erwin, Rob Eakin and Clair Schwab. Also in attendance were Jim Greenfield - Authority Solicitor and Chris Kogelnik, Authority Engineer; Township Supervisors Fred Buckholtz , Harold Best and Jerry Buckholtz. Chad Findlay and Bonnie Waggett from Cranberry Township. Fred asked for a motion to approve the minutes from the June 7, 2016 meeting, Clair Schwab made the motion, 2nd by Mike Erwin and the motion carried.

#### **NEW BUSINESS**

The application for the Water Allocation Permit was given to Chris. This is due late this year or early next year.

#### **OLD BUSINESS**

##### **537 Plan**

Nothing to report.

#### **MAPPING**

Chris advised the board that he was picking up the maps from Mike Erwin and he would have the mapping finished by the next meeting.

#### **SEWER AGREEMENT**

Chris and board members discussed optional locations for a sewer treatment plant.

#### **WATER AGREEMENT**

Chris mentioned the application for a grant to plug orphaned wells deadline was June 30 and that additional information will be needed so that the application can be submitted the next round (March of 2017).

There was additional discussion on the production of our own water.

At 1:30PM a motion was made by Rob Eakin to adjourn the meeting, a second was made by Clair Schwab; the motion carried.

#### **NEXT MEETING**

Tuesday, August 2, 2016 at noon.

Respectfully submitted by:  
Bonnie Waggett