

A meeting of the Cranberry-Venango County General Authority was held on June 7, 2016. At 12:07pm the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Fred Ziegler, Rob Eakin and Clair Schwab. Also in attendance were Jim Greenfield - Authority Solicitor and Chris Kogelnik, Authority Engineer; Township Supervisor Fred Buckholtz , Chad Findlay and Bonnie Waggett from Cranberry Township. Karen asked for a motion to approve the minutes from the April 4, 2016 meeting, Fred Ziegler made the motion, 2nd by Rob Eakin and the motion carried. Karen then asked for a motion to approve the May 3, 2016 meeting, Rob Eakin made the motion, 2<sup>nd</sup> was made by Fred Ziegler and the motion carried.

**NEW BUSINESS**

None.

**OLD BUSINESS**

**537 Plan**

Nothing to report.

**MAPPING**

Chris advised the board his survey crew was here to work with Mike yesterday (6-6-16) and once the maps are ready they will be handed to Mike and his crew for mark-ups.

**SEWER AGREEMENT**

Chris gave a brief review of the visits to the sewer plants in Evans City and Slippery Rock (both are SBR). Those that went (Chad Findlay, Rob Eakin, Mike R. Erwin and Mike D. Erwin) were impressed with the operations. Mike R. Erwin thought the visits were necessary to help make decisions. The tours were headed by Brian Festenmaker. Chris did advise the cost would be upward to \$10,000,000. He also mentioned the possibility of PennVest funding for the project.

**WATER AGREEMENT**

The board had a lengthy discussion about the difference between three (3) options:

1. Producing all of our own water,
2. Buying all of our water from Oil City, or
3. Staying as we are.

Karen mentioned that we need a five (5) year plan for water projects.

At 2:06PM a motion was made by Rob Eakin to adjourn the meeting, a second was made by Clair Schwab; the motion carried.

**NEXT MEETING**

Tuesday, July 5, 2016 at noon.

Respectfully submitted by:  
Bonnie Waggett