

March 1, 2016

A meeting of the Cranberry-Venango County General Authority was held on March 1, 2016. At 12:03pm 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 Jim Greenfield - Authority Solicitor and Chris Kogelnik, Authority Engineer; Township Supervisor Jerry Brosius; and Chad Findlay and Bonnie Waggett from Cranberry Township.

Karen Wenner asked for a motion to approve the minutes from the February 2, 2016 meeting. Rob Eakin made the motion and a second was made by Mick Erwin – motion carried.

NEW BUSINESS

None.

OLD BUSINESS

537 Plan

Chris Kogelnik advised the board that he submitted the TAR (Task Activity Report) along with maps to the DEP for approval.

He also advised the board that the mapping is coming along.

SEWER AGREEMENT

Chris said that he would make arrangements for visits to sewer plants.

WATER AGREEMENT

The board discussed options for adding wells or upgrading existing locations. Mike Erwin stated that Sage Run and Woodland Heights combined use approximately 25,000 gal. of water per day.

At 2:150pm a motion was made by Mike Erwin to adjourn the meeting, a second was made by Clair Schwab; the motion carried.

NEXT MEETING

Tuesday, April 5, 2016 at noon.

Respectfully submitted by:
Bonnie Waggett