

A meeting of the Cranberry-Venango County General Authority was held on January 3, 2017. At 12:35pm the meeting was called to order by Chairperson Karen Winner. Members in attendance were Mike Erwin and Fred Ziegler. Also attending were Chad Findlay and Bonnie Waggett from Cranberry Township, along with Supervisor Fred Buckholtz; Township Engineer – Chris Kogelnik and Ian from CT Consultants.

Absent from the meeting was Rob Eakin.

Karen Wenner asked for a motion to approve the minutes from the December 6, 2016 meeting. Fred Ziegler made the motion and Mike Erwin second the motion – motion carried.

OLD BUSINESS

537 Plan

Chris Kogelnik (Authority Engineer) advised the board that he has a meeting with National Fuel next week to discuss the Sage Run Water Line Replacement Project.

There was a lengthy discussion on Option 2 and Option 6 of the proposed sites for a Sewage Treatment Plant. Mike asked Chris about the possibility of two (2) pumps on Option 6 (Allegheny Avenue) instead of one (1) to be able to pick up Sage Run later on. Chris will look into the suggestion.

There was some discussion about the SCADA (Supervisory Control and Data Acquisition). This is a system for remote monitoring and control that operates with a coded signal over a communication channel. Mike mentioned to Chris that he already has this with Tim St. John. Chris stated it would be a good idea for him to attend our next meeting. Mike said he would get in touch with him.

Chris asked Chad to gather some information for him so that he has a more accurate idea on the price for the proposed sites.

Karen Wenner asked Chris about the Orphaned Well program. He will check to see when the next round of applications is due.

SEWER AGREEMENT

Nothing to report.

WATER AGREEMENT

Nothing to report.

NEW BUSINESS

None.

At 1:02PM a motion was made by Fred Ziegler to adjourn the meeting, a second was made by Mike Erwin; the motion carried.

NEXT MEETING

Tuesday, February 7, 2017 at noon.

Respectfully submitted by: Bonnie Waggett