

February 7, 2017

A meeting of the Cranberry-Venango County General Authority was held on February 7, 2017. At 12:05pm the meeting was called to order by Vice-Chairman Fred Ziegler. Members in attendance were Mike Erwin and Rob Eakin. Also attending were Chad Findlay and Bonnie Waggett from Cranberry Township, Supervisor Fred Buckholtz; Township Engineer – Chris Kogelnik and Authority Solicitor – Jim Greenfield. Karen Wenner arrived at 12:40PM.

Fred Ziegler asked for a motion to approve the minutes from the January 3, 2017 meeting. Mike Erwin made the motion and Rob Eakin second the motion – motion carried.

OLD BUSINESS

537 Plan

Chris Kogelnik (Authority Engineer) advised the board that he charted data obtained on the Hach website for the flows from 2016. He provided all present with a chart of the data. He told the members present that a plant with a capacity of 3.5 million would need to be built per the data provided.

Chris mentioned that he has a meeting with National Fuel next week at the company office in Hermitage to discuss the Sage Run Water Line Replacement Project.

SEWER AGREEMENT

Nothing to report.

WATER AGREEMENT

Nothing to report.

NEW BUSINESS

None.

At 1:00PM a motion was made by Mike Erwin to adjourn the meeting, a second was made by Rob Eakin; the motion carried.

NEXT MEETING

Tuesday, March 7, 2017 at noon.

Respectfully submitted by: Bonnie Waggett