

August 26, 2020

A meeting of the Cranberry – Venango County General Authority was held August 4, 2020. At 12:00 PM the meeting was called to order by Chairperson, Mike Deibert. Members in attendance were Gary Kulling, Rob Eakin, Mike R. Erwin and Mike Deibert. Also attending were Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), and Kyle Schwabenbauer and Kyle Fritz (EADS Group).

Mike asked for a motion to approve minutes from June's meeting. Rob made the motion, Gary second, all in favor. **Motion carried.**

## **OLD BUSINESS**

### **SR 62 Waterline Replacement**

Coordination with Terraworks is ongoing. The punch list total is \$10,500 initially with 5 properties where the grass isn't growing and an issue with water running back towards a house. Terraworks regraded the yard and installed a curb to hold water back, but Kyle isn't convinced that this is going to work. Kyle recommends holding at least \$3600 in retainage. Gary made a motion to hold \$3600 back, Rob second, all in favor. **Motion carried.**

### **Act 537 Sewage Plan**

DEP issued a disapproval letter on 5/20; EADS provided documents to Matt Wolford prior to appeal submission on 7/8. He plans to contact DEP today.

### **PWS Permit**

Kyle received an email from Lucy Moussa today.

### **Mall WTP**

Kyle provided the Authority members with a scope of work and cost estimate. Before project can move forward a pump draw down test and an electric study need completed. Moody submitted a quote of \$17,000 for the draw down test and EADS electrical engineer provided one for \$7,000 for the electrical study. Kyle will reach out to other companies for additional quotes. The township is going to do as much work in house as possible; everything not being done by us will have to be bid out. The total cost estimate is \$742,000. The timeframe for the project will be bumped back probably 6 months due to COVID and the shutdown. Mike Erwin made a motion to accept the \$7,000 quote for EADS to complete the electrical study, Gary second, Rob abstained. **Motion carried.** Kyle will get quotes for the pump drawdown and will bring to the next meeting.

### **DCED Grant**

This has been delayed until September – Kyle will update when he hears an update.

### **Rules & Regs**

Jim is about halfway through the part that needs added.

### **Woodland Heights disconnect**

Ongoing.

### **Declaratory Judgement**

The court entered an order to stay indefinitely.

Gary made a motion to adjourn the meeting at 12:57PM, Rob second, all in favor. **Motion carried.**

### **NEW BUSINESS**

Karen Wenner resigned from the General Authority Board. If anyone is interested in serving the remainder of her term which ends in December 2021, they can submit a letter to the Township Supervisors.

Next meeting: Tuesday September 1, 2020 at noon.

Respectfully submitted by: Heather Hepler