

August 29, 2019

A meeting of the Cranberry – Venango County General Authority was held August 6, 2019. At noon, the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Gary Kulling, Mike Deibert, Mike Erwin, Rob Eakin and Karen Wenner. Also attending were Kyle Fritz and Kyle Schwabenbauer (EADS Group), Jerry Brosius (Cranberry Township Supervisor) and Jim Greenfield (Solicitor).

Karen asked for a motion to approve minutes from July's meeting. Mike Erwin made the motion, Mike Deibert second, all in favor. **Motion carried.**

## **OLD BUSINESS**

### **SR 62 Waterline Replacement**

Kyle S. needs approval to submit the Pennvest payment request #5 in the amount of \$220,023.67. This amount includes interest and fees as well as \$199,702 to Terraworks and \$19,909 to the EADS Group. Gary made the motion, Mike Deibert second, all in favor. **Motion carried.**

### **Act 537 Plan**

On July 12, John Holden responded via email that the "submissions are under review".

### **Rules and Regs.**

Ongoing with Jim Greenfield and Kyle Fritz. We can expect a rough draft at next month's meeting.

### **New Public Water Supply Requirements**

Kyle needs signatures today.

*Comprehensive Monitoring Plan (CMP) is due 8/19/19.*

Source Water Protection Plan – Kyle is working on this, it had been last completed 10 years ago by a different engineering firm. Chris Berkey of the DEP would like to meet with the township to go over the plan.

### **Declaratory Judgement**

Ongoing.

Karen asked for a motion to adjourn at 12:16, Mike D. made the motion, Mike E. second, all in favor. **Motion carried.**

**Next meeting: Tuesday, September 3 at noon.**

Respectfully submitted by: Heather Hepler

