

December 31, 2019

A meeting of the Cranberry – Venango County General Authority was held December 3, 2019. At 12:01 PM the meeting was called to order by Vice Chairperson Michael Deibert. Members in attendance were Michael R. Erwin, Karen Wenner, Rob Eakin, Gary Kulling and Mike Deibert. Also attending were Chad Findlay, Heather Hepler and Michael D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), Kyle Schwabenbauer (EADS Group).

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

OLD BUSINESS

SR 62 Waterline Replacement

Kyle Schwabenbauer met with township resident, Robert Delaney, about a 48"X62" sidewalk that was cracked sometime during the project. Terraworks says they didn't have equipment that close to his house. The township will fix it in the spring.

Terraworks needs to come back and seed approximately 10 properties. Punch list items are down to \$1600, but \$10,500 is still being held in retainage.

The hydrant location map was digitally sent and Kyle gave Mike a hard copy today. Mike asked Kyle to see if they are numbered, Kyle will look into that.

Kyle Schwabenbauer asked for a motion to pay EADS/Pennvest payment request # 9 for a total of \$1598.53 for EADS, the total amount \$2292.41. Project is at 73% to date. Rob made the motion to pay EADS in the amount \$1598.53, Mike Deibert second, all in favor. **Motion carried.** The second motion for the Pennvest payment request #9 for \$2292.41 was made by Mike Erwin, Gary second, all in favor. **Motion carried.**

Act 537 Sewage Plan

EADS has been in touch with John Holden; the DEP is still actively reviewing the plan.

DCED Grant applications

PA Small Water & Sewer and the H2O grants will both be submitted prior to 12/13.

PWS (Public Water Supply permit that is needed to switch from gas to liquid chlorine at the water plant)

The municipal and county notice letters were mailed out and the application will be submitted next month.

Rules & Regs

Mike Deibert had comments and questions, but will submit in an email, Heather will forward any comments received to Kyle, Kyle and Jim.

Declaratory Judgement

It is supposed to be on the schedule for January.

NEW BUSINESS

Heather asked the authority how to handle the voluntary water shut off for a property located on Aires Hill Rd. that is not nor has ever been occupied, connection fees were paid, but connection was never made, never been billed for service. Jim told the board that we cannot charge him the water voluntary shut off fee or the ½ monthly minimum bill.

Karen asked for a motion to adjourn at 12:40, Rob made the motion, Mike Erwin second, all in favor.

Motion carried.

Next meeting: Tuesday January 7, 2020 at noon.

Respectfully submitted by: Heather Hepler