

February 26, 2019

A meeting of the Cranberry – Venango County General Authority was held February 5, 2019. At 12:05PM the meeting was called to order by Vice Chairperson, Mike Deibert. Members in attendance were Michael R. Erwin, Rob Eakin and Mike Deibert. Also attending were Chad Findlay, Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), Kyle Fritz and Kyle Schwabenbauer (EADS Group) and Jerry Brosius (Cranberry Township Supervisor). Absent from meeting were Karen Wenner and Gary Kulling.

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

NEW BUSINESS

Public comment period: Cindy Baughman, current owner of Strawberry Delight, is questioning why she is being billed for the previous owner's bill. It was explained to her that no one ever called to get the outstanding balance on his accounts; Jim Greenfield suggested that she check with her attorney that handled the sale and let us know what she finds out from him.

General Authority incorporation was passed at the January 10, 2019 supervisor meeting.

OLD BUSINESS

SR 62 Waterline Replacement

Notice of Award was sent to TerraWorks. The agreement needs signed by the board, Rob made motion, Mike R. Erwin second, all in favor, **motion carried.** The PennVest conference call is 3/5, same day as the next Authority meeting. Jim, Kyle and Chad will need to be on the computer to sign, Kyle will confirm prior to the meeting. PennVest closing is scheduled for 3/13.

Act 537 Plan

Awaiting comments from DEP.

Meeting with Oil City

Kyle met with OC's engineer, Tom Hartwig, on 1/22. More financial data will follow at next month's meeting.

Mall Plant Upgrades

Sage Run alternatives provided – map and possible routes attached.

Rules and Regs

Kyle continues working on it.

Voluntary Water Suspension

Resolution 5-19 was passed by the Township Supervisors on January 10, 2019. The previous "No bill", properties that are empty and for sale, was eliminated, regardless of rentals or for sale, they are required to pay the shut off/on fee and ½ monthly minimum fee.

Mike asked for a motion to adjourn at 1:45PM, Mike Erwin made the motion, Mike Deibert second, all in favor, **motion carried**.

Next meeting: Tuesday, March 5, 2019 at noon.

Respectfully submitted by: Heather Hepler