

July 31, 2019

A meeting of the Cranberry – Venango County General Authority was held July 2, 2019. At noon, the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Gary Kulling, Mike Deibert and Karen Wenner. Also attending were Chad Findlay and Heather Hepler (Cranberry Township), Kyle Fritz and Kyle Schwabenbauer (EADS Group) and Jim Greenfield (Solicitor).

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

## **OLD BUSINESS**

### **SR 62 Waterline Replacement**

Terraworks has completed laying 72% of the mainline pipe. Kyle S. needs approval to make payment to Pennvest in the amount of \$245,760.46 (including \$273.19 in interest and fees), Mike Deibert made the motion, Gary second, all in favor. **Motion carried.** He also needs approval for the EADS invoice in the amount of \$8,320.74: Mike D. made the motion, Gary second, all in favor. **Motion carried.**

### **Act 537 Plan**

Kyle will send out the response to Oil City's letter to DEP.

### **Rules and Regs.**

Ongoing with Jim Greenfield.

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

A draft of the Uninterrupted System Service Plan (USSP) was submitted to DEP. Sage Run and Woodland Heights are due 8/19/19, while Seneca isn't due until 8/17/20.

*Comprehensive Monitoring Plan (CMP)* is due 8/19/19. Mike Erwin is working with Dakota Dumm of EADS Group to complete the plan; they will add the additional sampling sites that DEP requires.

### **Declaratory Judgement**

Ongoing.

### **Developer fees**

Mark Schroyer has signed Adam Gilmore's planning module. Our RTK request response was returned July 1.

### **Miller**

Jim will send a follow up letter.

**Woodland Heights**

The water crew will be working on ground restoration.

Karen asked for a motion to adjourn at 12:24, Gary made the motion, Mike second, all in favor. **Motion carried.**

**Next meeting: Tuesday, August 6, 2019 at noon.**

Respectfully submitted by: Heather Hepler