

June 26, 2019

A meeting of the Cranberry –Venango County General Authority was held June 4, 2019. At 12:00 the meeting was called to order by Vice Chairperson Mike Deibert. Members in attendance were Gary Kulling, Michael R Erwin, Rob Eakin and Mike Deibert. Also attending were Chad Findlay and Heather Hepler (Cranberry Township), Kyle Fritz and Kyle Schwabenbauer (EADS Group), Jim Greenfield (Solicitor) and Jerry Brosius (Cranberry Township Supervisor). Absent from the meeting was Karen Wenner.

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

OLD BUSINESS

SR 62 Waterline Replacement

Terraworks is back on site today – they are hoping to be done laying the main line pipe by the end of the July. Kyle S. needs approval for an EADS invoice in the amount of \$11,370.86 (\$182.89 is interest to Commonwealth for a total amount of \$11553.75). Gary made the motion, Mike E. second, all in favor. **Motion carried.** Kyle asked for approval to submit Pennvest payment #3, Gary made the motion, Mike E. second, all in favor. **Motion carried.**

Act 537 Plan

Our response letter was mailed to DEP on May 15; acknowledgment was received on May 20 for the time previously extension requested. DEP confirmed they had received the comments on 5/28. Kyle is working on a letter to DEP in response to Oil City's letter. A draft copy will be sent out to members in June and we will send out after next month's meeting in July.

Kyle spoke to Northwest Bank about financing. They are interested in interim financing the project, they don't provide a term long enough to be feasible for the entire project.

Rules & Regs.

EADS is coordinating with Jim.

Declaratory Judgement

Filed and will be listed for trial.

Innis-Rich St. Line

Ongoing.

OC Developer fees

RTK request was sent to OC

Miller

Jim will send a letter and we will continue to monitor their usage.

NEW BUSINESS

New Public Water Supply requirements

EADS had a meeting with Melissa Crow, Brad Schott and Dick Valesky on 5/29, to make sure the township is in compliance with DEP reporting requirements. There are 3 items that need taken care of – first is system mapping. They want to see the locations that are being monitored on the GIS. The second is the pressure zones which have already been completed. The last item is the pipe data; they want sizes and materials of the whole system. Kyle will update this with each new project.

The first plan that needs updated is the *Uninterrupted System Service Plan (USSP)*. We have 3 services areas that need completed, Sage Run and Woodland Heights plan is due 8/19/19 and Seneca is due 8/17/20. The next plan that needs completed is the *Comprehensive Monitoring Plan (CMP)* which is due 8/19/19. This will include all sources, plants and interconnects. Kyle needs clarification on the wells and will have to coordinate with Mike.

Source Water Protection Plan – Chad provided to Kyle. This is effective immediately, Kyle will look into it. This should be put on the township's website.

Mike Erwin received a price for tank inspections and will include this in next month's budget.

Mike D. asked for a motion to adjourn at 1:09, Mike Erwin made the motion, Rob second, all in favor. **Motion carried.**

Next meeting: Tuesday, July 2, 2019 at noon.

Respectfully submitted by: Heather Hepler

