

June 26, 2020

A meeting of the Cranberry – Venango County General Authority was held June 2, 2020. At 12:10PM the meeting was called to order by Chairperson, Mike Deibert. Members on attendance were Michael R. Erwin, Rob Eakin, Gary Kulling and Mike Deibert. Also attending were Chad Findlay, Heather Hepler and Michael D. Erwin (Cranberry Township), Jim Greenfield and Matt Wolford (Solicitors), Kyle Schwabenbauer and Kyle Fritz (EADS Group). Absent from meeting was Karen Wenner.

Mike asked for a motion to approve minutes from March's meeting (April and May meetings were canceled due to the COVID19 shutdown). Rob made the motion, Mike Erwin second, all in favor.

Motion carried.

OLD BUSINESS

SR 62 Waterline Replacement

Complete with the exception of a few lawn restorations that should be finished by the end of June. As a reminder, at December's meeting, the Township agreed to repair Robert Delaney's sidewalk, Mike Erwin says this will be completed in the next few weeks.

Act 537 Sewage Plan

DEP issued a disapproval letter on May 20, 2020; Kyle had a conference call with Jim Greenfield and Matt Wolford on 5/22/20. Kyle provided a copy of the letter to members.

Members went into executive session at 12:15 to discuss potential litigation, the session concluded at 1:17.

Rob made a motion to authorize environmental counsel to file the appeal after consultation with the Chairman of the Authority, Gary second, all in favor. **Motion carried.**

DCED Grant

It was pushed back to September due to COVID-19.

PWS Permit

Kyle expects to receive the permit soon.

Water Wells

Mall plant #2 is now in reserve well status, confirmation was received May 8. Written approval from DEP is needed before it can be put back into service.

PA Ave well #2 – water line and electric need disconnected and the pump pulled, a letter was sent to DEP in January to have this well abandoned.

Water Allocation Permit Compliance Report is due July 13, 2020. Kyle sent an email and draft report via email for Mike E to review and return.

Mall WTP

An agreement was sent to Attorney Greenfield for review; Kyle made adjustments suggested and needs to know how to proceed. Two items need completed:

- An electrical study needs done to insure the power needed to run the plant is available.
- Moody's was contacted to do a pump draw down to verify the capacity.

Kyle will put together a summary for next month's meeting.

Rules & Regs

The water section is done, working on sewer now.

Woodland Heights disconnect

Ongoing.

Declaratory Judgment

On hold.

Rob mad a motion to adjourn the meeting at 1:40, Mike second, all in favor. **Motion carried.**

Next meeting: Tuesday July 7, 2020 at noon.

Respectfully submitted by: Heather Hepler