

March 26, 2019

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

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

Pennvest conference call held 3/5 at 10 AM. Pennvest would like the engineering agreement to be between the Authority and EADS, not the township and EADS. Gary made a motion to accept this change, Rob second, all in favor. **Motion carried.** The closing is scheduled for 3/13 at 10 AM; the pre-construction meeting will be held 3/19 at 11 AM at the Township building.

Kyle asked for approval on the Notice to Proceed. Rob made the motion, Gary second, all in favor. **Motion carried.**

Act 537 Sewage Plan

Awaiting comments from DEP. Kyle will forward any comments he receives to the township and they will be sent on to Authority members. Kyle Schwabenbauer heard from the US Fish & Wildlife – they waived the surveys for endangered species. They are pushing for the ammonia limit of .516mg/L, it will be required at the confluence of Sage Run and the Allegheny River.

OC/Cranberry/Cornplanter

Kyle will send his financial data to Tom Hartwig, OC's engineer, and will provide a copy to the township which will be forwarded to Authority members via email.

Mall Plant Upgrades

On hold.

Rules and Regs

Work continues, draft will be prepared in the upcoming months.

Innis – Rich Street Line

Waiting on the fitting to arrive and better weather to build the pit and put in the pressure reducing valve.

Pennvest Funding/Agreement

Previously, the Authority approved and signed engagement letters for Clark-Hill and Dale, Woodard, Gent, McFate Law Firm for the water line project based on a flat fee plus reimbursement for expenses. Pennvest is ok with the flat fee, but wants a “total not to exceed number” including fees and expenses. The letters have been revised to read a flat fee of \$25,000 for Clark – Hill for services plus reimbursement of travel and out of pocket expenses, with a total for both not to exceed \$ 29,000. Jim’s firm has been revised in a similar fashion to read “not to exceed” \$5,750. Rob made a motion to approve and authorize the signing of the engagement letters, Gary second, all in favor. **Motion carried.**

Jim asked the Authority to approve the new water system lease agreement between the township and the Authority for the length of Pennvest funding until either party terminates the agreement after the Pennvest funding is paid. Rob made the motion, Mike Erwin second, all in favor. **Motion carried.**

Mike asked for a motion to adjourn at 1:16PM, Gary made the motion, Mike Erwin second, all in favor, **motion carried.**

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

Respectfully submitted by: Heather Hepler