

May 29, 2020

A meeting of the Cranberry – Venango County General Authority was held March 3, 2020. At 12:07 PM the meeting was called to order by Chairperson Michael Deibert. Members in 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 (Solicitor), Kyle Schwabenbauer and Kyle Fritz (EADS Group).

Mike asked for a motion to approve minutes from February's meeting with an amendment to remove Rob Eakin from the attendance of February's meeting. Mike Erwin made a motion, Gary second, all in favor. **Motion carried.**

## **OLD BUSINESS**

### **SR 62 Waterline Replacement**

No update.

### **Act 537 Sewage Plan**

The completeness letter was received from DEP on 2/18/20. DEP has 120 days to approve or deny the plan.

### **DCED Grant applications**

PA Small Water & Sewer – Rob made a motion to list the total of \$425,000 that the Authority is applying for to the resolution. Gary second, all in favor. **Motion carried.**

H2O PA – Rob made a motion to list the total of \$2,499,322 that the Authority is applying for to the resolution. Gary second, all in favor. **Motion carried.**

**PWS** (Public Water Supply permit that is needed to switch from gas to liquid chlorine at the water plant)

Permit application was submitted to DEP on 2/18/20.

### **Water wells**

*Mall Plant #2* Request for Reserve designation was submitted on 2/2/20. *PA Ave well #2* – Kyle spoke with Dick Valesky from DEP for requirements of abandonment; line needs disconnected, as well as the electricity and the pump needs pulled. Mike Erwin says this has already been done.

### **Rules & Regs**

Ongoing.

## **Declaratory Judgement**

No date has been set.

## **NEW BUSINESS**

Paul Burroughs, Environmental Counsel, has retired; Jim has made contact with Matt Wolford of Erie for legal counsel to replace Attorney Burroughs for any Environmental Hearing Board appeals. His fee is \$350 per hour with a \$3500 retainer. Gary made a motion to enter into an agreement with Attorney Wolford, Rob second, all in favor. **Motion carried.**

Mike asked for a motion to adjourn at 12:53, Rob made the motion, Mike Erwin second, all in favor. **Motion carried.**

Next meeting: Tuesday June 2, 2020 at noon.

Respectfully submitted by: Heather Hepler