

May 28, 2019

A meeting of the Cranberry – Venango County General Authority was held May 7, 2019. At 12:25 PM the meeting was called to order by Vice Chairperson Mike Deibert. Members in attendance were Mike R. Erwin, Rob Eakin and Mike Deibert. Also attending were Chad Findlay and Heather Hepler (Cranberry Township), Jim Greenfield (Solicitor), and Kyle Fritz and Kyle Schwabenbauer (EADS Group). Absent from the meeting were Karen Wenner and Gary Kulling.

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

OLD BUSINESS

SR 62 Waterline Replacement

Terraworks has installed all of the service laterals underneath for the opposite side houses as well as the stream crossings and will be starting the main line installation on May 8. Kyle S. needs approval for 2 invoices; the first one for Terraworks in the amount of \$147,947.49, Rob made the motion to approve payment, Mike Erwin second, all in favor. **Motion carried.** The second invoice for approval is for the EADS Group in the amount of \$13,644.84, Rob made the motion to approve, Mike E. second, all in favor. **Motion carried.** Kyle asked for motion to submit Pennvest payment #2, Rob made the motion, Mike E. second, all in favor, **motion carried.**

Act 537 Plan

Kyle F. reached out to DEP for an extension of June 1st to provide a response to the deficiency letter that was received on 3/22. He provided information from other funding agencies (see engineers report).

Rules & Regs

EADS is working with Jim and a draft copy will be provided soon.

Declaratory Judgement

Document needs signed by Karen and Harold – this will be the last formal pleading in the process to ask the court to construe the existing sewer agreement with Oil City.

Innis-Rich St. Line

After discussion on the new line, Mike Deibert made a motion to not move forward with any work until the next meeting, Mike Erwin, second, 1 vote opposed. **Motion carried.**

NEW BUSINESS

CCR/CMP/USSP reporting

Kyle is going to contact DEP and will work with them on all the Authority's reporting requirements.

Mike asked for a motion to adjourn at 1:30, Mike Erwin made the motion, Rob second, all in favor.

Motion carried.

Next meeting: Tuesday, June 4, 2019 at noon.

Respectfully submitted by: Heather Hepler