

October 31, 2019

A meeting of the Cranberry – Venango County General Authority was held October 1, 2019. At 12:10 the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Gary Kulling, Rob Eakin, Karen Wenner and Mike Deibert. Also attending were Kyle Fritz and Kyle Schwabenbauer (EADS Group), Chad Findlay, Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor) and Jerry Brosius (Cranberry Township Supervisor).

Karen asked for a motion to approve minutes from September's meeting, Gary made the motion, Rob second, all in favor. **Motion carried.**

OLD BUSINESS

SR 62 Waterline Replacement

Kyle Schwabenbauer needs approval to submit the Pennvest payment request #7 in the amount of \$5708.24, \$5045.65 to EADS and \$662.59 in other fees. Rob made the motion, Mike Deibert second, all in favor. **Motion carried.**

Act 537 Plan

Kyle will reach out to DEP again.

Public Water Supply Requirements

Source Water Protection Plan

Due March 31, 2020. Kyle, Kyle and Mike met with Chris Berkey from DEP about the plan; he wants Cranberry Township to meet with Oil City and Franklin so he will set up a meeting in the future.

Water Allocation Compliance Report was submitted.

July 19th Storm Damage/Stream Issues

Kyle provided maps and a preliminary cost estimate to the members. He is proposing to go from 2 stream crossings to a single crossing at both locations. There are 2 grant opportunities through DCED, PA Small Water and Sewer and the H2O grant; both applications are due by December 13, 2019. Kyle needs to know by the November meeting what the Authority decides to do. Mike Deibert made the motion to move forward with having EADS put together a proposal for consideration for the PA Small Water and Sewer grant, Gary second, all in favor. **Motion carried.** This project would be for construction in late 2020 or early 2021.

Rob made a motion to have EADS move forward with putting together a proposal to submit the application for the H2O grant for additional filtration at the plant and to add a line at Sage Run, Mike Deibert second, all in favor. **Motion carried.**

Rules & Regs

A draft will be available at next month's meeting.

Declaratory Judgement

The pretrial is scheduled for a week from tomorrow, more to follow at next meeting.

NEW BUSINESS

Authorities Act

Jim became aware of a provision in the Authorities Act that addresses bills to tenants; currently if there is a problem, the landlord and tenant must be notified in writing within 30 days after the bill becomes overdue. Jim suggests that all bills be sent to owners rather than tenants to eliminate responsibility issues. Jim will work with us on notices and applications so we can move forward. Mike Deibert made a motion to work toward switching bills into owner's names by January billing cycles, Gary second, all in favor. **Motion carried.**

Karen asked for a motion to adjourn at 1:15, Rob made the motion, Mike Deibert second, all in favor. **Motion carried.**

Next meeting: Tuesday, November 5, 2019 at noon.

Respectfully submitted by: Heather Hepler