

September 25, 2019

A meeting of the Cranberry – Venango County General Authority was held September 3, 2019. At noon, the meeting was called to order by Vice Chairperson Mike Deibert. Members in attendance were Gary Kulling, Michael R. Erwin and Mike Deibert. Also attending were Kyle Fritz and Kyle Schwabenbauer (EADS Group), Chad Findlay, Heather Hepler and Michael D. Erwin (Cranberry Township) and Jim Greenfield (Solicitor).

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

OLD BUSINESS

SR 62 Waterline Replacement

Kyle Schwabenbauer needs approval to submit the Pennvest payment request #6 in the amount of \$45,883.53. This amount includes interest and fees as well as \$30,881.80 to Terra Works and \$14,486.64 to the EADS Group. Gary made the motion, Mike E. second, all in favor. **Motion carried.**

Kyle also needs approval for the punch list items which total \$10,500, this amount is held in retainage. Mike Deibert made the motion, Gary second, all in favor. **Motion carried.**

Act 537 Plan

Still under review per John Holden's email to Kyle Fritz.

Rules and Regs.

There is a change in the structure; the administrative portion will be separate from water and sewer.

New Public Water Supply Requirements

USSP (Uninterrupted System Service Plan) – Completed and certification forms submitted to DEP

CMP (Comprehensive Monitoring Plan) – submitted for Seneca; however Dick Valesky wants separate plans for each district, Sage Run and Woodland Heights will be submitted after today's meeting after the paperwork has been signed.

Source Water Protection Plan –meeting with Chris Berkey from DEP after today's meeting, due in March 2020.

Water Allocation Report - due 10/9/19, draft is completed.

Declaratory Judgement

It is technically on the trial list for October, but Jim expects it won't be tried then because of the court backlog. A pretrial conference should occur in the next 3-4 weeks and before next Authority meeting.

NEW BUSINESS

July 19th Storm Damage/ Stream issues

Kyle provided maps and pictures of 2 areas of State Route 62 in the area of the waterline replacement, the first showing the stream crossing exposure, water flowing over the pipe and stones lying on top of the lines. There is no issue right now, but stream is moving longitudinally and down. One option is to go deeper in the channel or eliminate the stream crossing and tie into the line at another point and only have one stream crossing. The second map and pictures show the stream crossing and the exposed pipe and the exposed concrete encasement of the other line. The option is to grab the line before the highway and have a single crossing. More info is needed in order to proceed.

Chris' Tire Service

Mike Erwin had a request from the owners to have a separate bill for water that doesn't go into the sewer. The garage bay is where they will be using approximately 90% of the water to clean the floors, etc. The Authority decided to not pursue this, as many homes and businesses, also use water that don't go into the sewer system.

Mike asked for a motion to adjourn at 12:35, Gary made the motion, Mike E. second, all in favor.

Motion carried.

Next meeting: Tuesday, October 1 at noon.

Respectfully submitted by: Heather Hepler