

September 30, 2020

A meeting of the Cranberry - Venango County General Authority was held September 1, 2020. At 12:01 PM the meeting was called to order by Chairperson, Mike Deibert. Members in attendance were Gary Kulling, Rob Eakin, Gus Irwin, Mike R. Erwin and Mike Deibert. Also attending were Chad Findlay, Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), and Kyle Fritz and Kyle Schwabenbauer (EADS Group).

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

OLD BUSINESS

SR 62 Waterline Replacement

There are still 5 properties to address – Terraworks will finish the work and is supposed to send a schedule to Kyle Schwabenbauer. Kyle Fritz suggested giving them a month to finish the work or hold the remaining money and complete it in house.

PWS Permit

Formal approval was received on August 6.

Act 537 Sewage Plan

No update.

DCED Grants

Both grants were denied.

Mall WTP

Electrical study was done by Mike, Electrical Engineer from EADS and was found to be adequate. The generator is fine for what it runs now, but not the new additions. Kyle sent emails to several companies for pump draw down testing, replies were received from Moody and Mountain Research. Moody's quote is approximately \$13,000 if it doesn't need manned 24/7 or \$26,400 if it does need to be manned plus \$10,000 for reporting. Mountain Research's quote is \$98,920, they don't have the pumps for the test and would need to rent. Mike Erwin made a motion to have Moody's do the draw down test, Gary second, all in favor. **Motion carried.**

Rules & Regs

Ongoing.

NEW BUSINESS

Mike introduced Lawrence “Gus” Kirwin to the board. He will fulfill Karen Wenner’s term until the end of 2021.

Rob made a motion to adjourn the meeting at 1:00PM, Mike Erwin second, all in favor. **Motion carried.**

Next meeting: Tuesday October 6, 2020

Respectfully submitted by: Heather Hepler