October 29, 2020

A meeting of the Cranberry – Venango County General Authority was held October 6, 2020. At noon the meeting was called to order by Chairperson, Mike Deibert. Members in attendance were Mike R. Erwin, Gus Kirwin, Gary Kulling, Rob Eakin 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 September’s meeting. Mike Erwin made the motion, Gus Kirwin second, all in favor. **Motion carried.**

# OLD BUSINESS

**SR 62 Waterline Replacement**

Project has been completed, Terra Works completed restoration on 9/25, EADS recommends closing the contract for Terra Works. The final change order/contract price is $626,198 which is down about

$145,545 from the original contract. Kyle S. asked for a motion to pay Pennvest payment request #10 includes the total of $10,500 for Terra Works and $682.50 in loan interest for a total of $11,182.50, Mike Erwin made the motion, Gary second, all in favor. **Motion carried**. Gary made a motion to approve the payout for Terra Works for $10,500, Mike Erwin second, all in favor. **Motion carried.** Gary made a motion to approve the final change order of $626,198, Mike Erwin second, all in favor. **Motion carried.**

# Act 537 Sewage Plan

Kyle handed out a map showing pump stations and lines.

# Mall WTP

DEP will not require a 72 hour draw down that was not manned 24/7, but will accept a 48 hour constant rate test, but there are additional conditions based on their manual. Kyle is waiting to hear back from Moody to see if they are going to change their price. The original cost was $13,300 for field work and

$10,000 for the report. Rob made a motion to move forward as long as there isn’t a major change in the estimated cost, Gus second, all in favor. **Motion carried.** EADS Group engineering agreement breakdown is $68,000 for basic services and additional services $41,000. Rob made a motion to move forward with the engineering agreement pending draw down results from Moody, Gary second, all in favor. **Motion carried.**

# Rules & Regs

Jim is working on it.

# NEW BUSINESS

Mapping to show lines and shut offs needs completed.

Mike Erwin discussed a few projects that can be done in the future for improvement.

Adam Gilmore wants the Authority to take over water lines at the lots on “Robert St.” and “Arnold St.” The Authority will pass Jim’s charges onto Adam. Mike will run the camera in the sewer lines to check for issues. We need to clarify where the water and sewer service lines are located within the development.

Jim presented several accounts that have a high balance and liens filed against them to the board. Gary made a motion to move forward with collection proceedings with 3 accounts, Rob second, all in favor. **Motion carried.**

Rob made a motion to adjourn the meeting at 2:23, Gus second, all in favor. **Motion carried**.

# Next meeting: November 3, 2020

Respectfully submitted by: Heather Hepler