

July 29, 2021

A meeting of the Cranberry – Venango County General Authority was held July 6, 2021. At 12:08 the meeting was called to order by Chairperson Mike Deibert. Members in attendance were Gary Kulling, Rob Eakin, Mike R. Erwin and Mike Deibert. Also attending were Mike D. Erwin and Heather Hepler (Cranberry Township), Jim Greenfield (Solicitor) and Kyle Fritz and Kyle Schwabenbauer (EADS Group).

Rob made a motion to approve minutes from June's meeting, Gary seconded, all in favor. **Motion carried.**

NEW BUSINESS

109 Gilmore Drive

Guests Dana Shawgo and John Wise asked the board to allow money to be escrowed from the sale of Wise's parents' home at 109 Gilmore to have the sewer lateral line moved from under the basement. After discussion it was determined that the lateral doesn't need replaced but the I & I needs dealt with. Jim's office will write up an agreement from escrow and they will proceed.

144 Somac Drive

Guest Dave Hogue has lived at his current residence, 144 Somac Dr Seneca, for over 30 years and didn't realize that he was responsible for the sewer line instead of the township. Jim will look into a Right of Way agreement but needs a map of the property with tax assessment numbers. Mike Erwin will camera the line, Dave has no problem signing an Easement or ROW agreement.

Senate Bill 597

This basically says that all Authorities need to act like a PUC; fees will go up, etc. for smaller municipalities. EADS will put together a letter on behalf of the township, send to the office, members will sign and send to Senator Scott Hutchinson.

OLD BUSINESS

Act 537 Plan

Kyle Fritz spoke with Chris Sporer and will send her a rate schedule.

Mall WTP

ON June 9 Kyle Schwabenbauer sent map to Mall manager, Jeff Clark, so he could forward to the mall owners, Kyle is waiting to hear back.

Moody lift station

Kyle S. is going to put together a formal list of repairs to send to companies for quotes.

West Ave

Guyer Bros. will start later than expected, but should have no problem completing the work on time. Kyle will let us know when he is updated.

Compliance

EPA Risk & Resilience was completed. The 2020 Water Allocation Report is due in August, Heather is working on figures will return it to Kyle S. to submit.

Rules & Regs

Kyle and Jim are working on it, will discuss next month. Jim would like everyone to read over their copy and have comments back to him by next meeting.

Sewer graphs

Hach meters still having issue with graphing which shows up as flat spots – Kyle Schwabenbauer has been in touch with Hach several times.

Rob made a motion to adjourn at 1:24PM, Gary seconded, all in favor. **Motion carried.**

Next meeting: August 3, 2021 at noon.

Respectfully submitted by: Heather Hepler