June 29, 2021

A meeting of the Cranberry – Venango County General Authority was held June 1, 2021. At noon the meeting was called to order by Chairperson Mike Deibert. Members in attendance were Mike R. Erwin, Rob Eakin, Gary Kulling 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).

Mike asked for a motion to approve minutes from May’s meeting, Mike Erwin made the motion, Gary seconded, all in favor. **Motion carried.**

**OLD BUSINESS
Act 537 Plan**

Jim does not have a date for mediation.

**Mall WTP**

Jim located the easement agreement from 1984; Kyle F. will have the surveyors move forward.

**West Ave/Sewer line project**

Guyer Bros. preconstruction meeting was held May 25th, they are looking to start in August and plan to be completed before the November 29th deadline.

**Compliance**

Kyle S. compiled information from Mike and Mike to complete the EPA Risk Analysis report. Rob made a motion to submit the report, Gary seconded, all in favor. **Motion** **carried.**

**Rules & Regs**

Kyle will email a copy back to Jim with notes.

**Sewer graphs**

Hach is still having issues with the graphs looking off, but the data is correct and meters are looking good.

**NEW BUSINESS**

Discussion was held on private water and sewer lines, Jim stated that only 1 tap should be made per private line.

Rob made a motion to adjourn the meeting at 12:27, Gary seconded, all in favor. **Motion carried**.

**Next meeting: July 6, 2021 at noon.**

**Respectfully submitted by: Heather Hepler**