May 26, 2021

A meeting of the Cranberry – Venango County General Authority was held May4, 2021. At noon the meeting was called to order by Vice Chairperson, Gary Kulling. Members in attendance were Mike R. Erwin, Gus Kirwin, Rob Eakin and Gary Kulling. Also attending were Chad Findlay, Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), and Kyle Fritz and Kyle Schwabenbauer (EADS Group).

Gary asked for a motion to approve minutes from April’s meeting, Rob made the motion, Gus second, all in favor. **Motion carried.**

**OLD BUSINESS**

**ACT 537 Plan**

Mediation is scheduled for June; Jim will check his calendar and let Matt Wolford know.

**Mall WTP**

Jim has the easement agreement with the mall from 1984, the survey and design will continue once the map is obtained.

**West Ave/Sewer line Project**

The Notice of Award was sent to Guyer Brothers in the amount of $291,270. Gus made a motion to approve the agreement with Guyer Bros, Mike Erwin second, all in favor. **Motion carried.** Gus made a motion to issue a Notice to Proceed (set for 6/2/21), Rob Eakin second, all in favor. **Motion carried**. The preconstruction meeting will be held in the next couple of weeks.

**Compliance**

EPA Risk & Resilience Assessment is due June 30. EPA doesn’t need a copy, but the form that it was completed. EADS will have this done by the June meeting.

**Rules & Regs**

The sewer system has already been reviewed, Jim is going to give a copy of the water to Heather if anyone would like a copy let her know, he will send to Kyle digitally for his review.

Rob Eakin made a motion to adjourn the meeting at 12:34, Gus second, all in favor. **Motion carried.**

**Next meeting: June 1, 2021 at noon.**

**Respectfully submitted by: Heather Hepler**