December 17, 2021

A meeting of the Cranberry – Venango County General Authority was held December 7, 2021. At noon the meeting was called to order by Chairperson Mike Deibert. Members in attendance were: Gary Kulling, Mike R. Erwin, Gus Kirwin, Rob Eakin and Mike Deibert. Also attending were: Heather Hepler (Cranberry Township), Harold Best (Cranberry Township Supervisor), Jim Greenfield (Solicitor) and Kyle Fritz and Kyle Schwabenbauer (EADS Group).

Gary Kulling made a motion to approve minutes from November’s meeting, Gus seconded, all in favor. **Motion carried.**

**NEW BUSINESS**

Harold Best wants to turn over water and sewer lines in the Woodland Development to the Township. He will provide the mapping; there is an 8” main with 2” laterals that branch off. Mike said all of the water shut offs have been located and are on our mapping already. We will revisit this at the next meeting.

Mike Erwin informed the members that there is approximately 4,000’ of 6” and 2,000’ of 8” of excess pipe down back. Since it isn’t needed, Mike asked if it could be sold and if not what can he do with it. He will talk with Chad about the price originally paid and how to go about doing this.

**OLD BUSINESS**

**Act 537 Sewage Plan**

No update.

**Mall WTP**

EADS is still working on the design. Kyle Schwabenbauer was in touch with Jeff Clark last week, the point of contact for mall ownership changed and he didn’t know until Black Friday events took place. Kyle suggests giving them a little more time.

**West Ave**

Kyle asked for a motion to approve the pay application #2 in the amount of $57,749.44 to Guyer Brothers, Gus made the motion, Rob seconded, all in favor. **Motion carried.** Mike Erwin is pleased withthe work that GuyerBros. is doing on West Ave.

**Bredinsburg/Laurel Terrace water line extension**

 Kyle provided a map showing approximately 8,500 feet of 8” line that would add 51 new services. Construction costs are estimated to be around $1.2 million and with the surveys, inspections, engineering fees, the cost would be approximately $1.6 million. After discussion it was decided to put this on the Action list for future projects.

**Rules & Regs**

Jim is going to add schedules and ordinances, but it is pretty well complete.

Rob made a motion to adjourn the meeting at 12:47, Gary seconded, all in favor. **Motion carried.**

**Next meeting: January 4, 2021 at noon.**

**Respectfully submitted by: Heather Hepler**