7/21/22

A meeting of the Cranberry – Venango County General Authority was held July 5, 2022. At 12:05 the meeting was called to order by Mike Deibert. Members in attendance were Mike R. Erwin, Gus Kirwin, Rob Eakin and Mike Deibert. Also attending were Heather Hepler, Mike D. Erwin, and Eric Heil (Cranberry Township), James Greenfield (Solicitor) and Kyle Schwabenbauer and Josh Kalp (EADS Group).

Rob Eakin made a motion to adopt the agenda, Gus Kirwin seconded, all in favor. **Motion carried.** Rob Eakin made a motion to approve last month’s minutes, Gus Kirwin seconded, all in favor. **Motion carried.**

**OLD BUSINESS**

**Intermunicipal Sewer Agreement**

Attorney Varsek has been working on a counter proposal but has been held up due to Chris Sporer’s death.

Since Hach (sewer flows) changed web-based system well over a year ago there have been anomalies with flow graphs online, so Kyle and Josh would like to go, with Mike, to look at meter locations after the meeting.

**Mall WTP**

PWS permit was issued on June 27, 2022. The mall owners have been served papers for property acquisition/easement, Mike Verdi, contacted Jim saying that the owners will sign the easement papers. He asked if the offer of $6000 could be raised. Rob made a motion to offer $7500, Mike R Erwin seconded, all in favor. **Motion carried.**

Kyle got an updated WestTech quote for the new filter for $465,000 which is up from $420,750 on August 20, 2021, they confirmed that it can be purchased through COSTARS and the current lead time is 8 to 9 months.

After discussion last month about the amendment for additional engineering services, Rob made a motion to approve the additional $80,000, Gus Kirwin seconded, all in favor. **Motion carried.** Mike Deibert requested a hard schedule for the project, Josh will provide via email before next month’s meeting.

The 7/5/22 meeting with PENNVEST prior to today’s GA meeting, Kyle said that they don’t believe the Authority is grant eligible. Application deadlines are Aug. 3, Nov. 2, Feb. 1, and May 3; funding is awarded 2 ½ months afterward.

Gus made a motion to proceed with PENNVEST and have EADS Group move forward with that process, Rob seconded, all in favor. **Motion carried.**

**Ranch St. Pump Station**

Kyle received the flow data and recommended monitoring the flow and look into upgrading an impeller to help with the flow.

**Compliance**

EADS assisted Heather with the Water Allocation Permit and Chapter 110 reporting revisions. The Water Allocation Permit Compliance Report is due to DEP 8/22/22, Heather and Mike will provide data needed to complete this to Kyle.

**Rules & Regs**

Nothing new.

**Stiller’s/Singleton sewer line**

Jeff Singleton called Jim who suggested working out an agreement with Mr. Stiller and provide it to the Authority for approval.

Mike R. Erwin made a motion to adjourn the meeting at 1:20 PM, Rob seconded, all in favor. **Motion carried.**

**Next meeting: August 2, 2022 at noon**

**Respectfully submitted by: Heather Hepler**