October 27, 2022

A meeting of the Cranberry – Venango County General Authority was held October 4, 2022. At 12:02 the meeting was called to order by Mike Deibert. Members in attendance were Mike R. Erwin, Gus Kirwin and Mike Deibert. Also attending were Heather Hepler and Eric Heil (Cranberry Township), James Greenfield (Solicitor) and Kyle Schwabenbauer (EADS Group).

Gus Kirwin made a motion to adopt the agenda, Mike Deibert seconded the motion, all in favor. **Motion** **carried**. Mike Erwin made a motion to approve the minutes from last month’s meeting, Mike Deibert seconded, all in favor. **Motion carried**.

**OLD BUSINESS**

**Intermunicipal Sewer Agreement**

Ongoing.

**Mall WTP**

The PennVEST funding should be announced on 10/19. Kyle provided a preliminary set of drawings showing an office/lab and restroom which were added to the building plans. There will be an added cost of approximately $30-40,000 to the overall project for this upgrade.

The electrical design should be completed by the end of the year. The current pump is probably undersized, there will be an added cost for the upgrade, but must wait until December when the electrician visits the site.

Kyle will put together cost estimates for an amendment proposal to EADS services.

**PA Small Water & Sewer/H2O grants**

PA Small Water & Sewer grant covers $30-500,000 projects and H2O from $500,000 to 20,000,000 but requires 50% match; they will allow PennVEST funding as the match. Both grants have a December 21 application deadline and $100 fee.

**Compliance**

EADS sent 5 additional sample sites for the Lead & Copper plan to the Woodland Heights district to DEP.

**Rules & Regs**

The Supervisors accepted and approved the Rules & Regs, EADS will work on the homeowner packet.

Gus Kirwin made a motion to adjourn at 12:33, Mike seconded the motion, all in favor. **Motion carried.**

**Next meeting: November 1, 2022**

**Respectfully submitted by: Heather Hepler**