

# CRANBERRY-VENANGO CO. GENERAL AUTHORITY

MEETING AGENDA OF  
January 2, 2024

- CALL TO ORDER
- ADOPT AGENDA
- APPROVAL OF MINUTES –12/5/23
- PERSONS/ITEMS ON THE AGENDA (5 Mins)
- ENGINEER REPORT
  - Intermunicipal Sewer Agreement
  - Mall WTP
    1. Notice to Proceed – Horizon Construction  
Motion requested
    2. Notice to Proceed – Right Construction  
Motion requested
    3. Amendment to Engineering Agreement  
Motion requested
    4. Approval of Supplemental Lease agreement  
with Cranberry Township – (Greg) Motion  
requested
  - Compliance
  - DCED grants
- ACTION LIST
- ADJOURNMENT

