March 28, 2023

A meeting of the Cranberry – Venango County General Authority was held March 7, 2023. At noon the meeting was called to order by Mike Deibert. Members in attendance were Michael R. Erwin, Gary Kulling, Rob Eakin and Mike Deibert. Also attending were Heather Hepler, Michael D. Erwin and Eric Heil (Cranberry Township), James Greenfield (Solicitor), and Kyle Schwabenbauer (EADS Group).

Gary Kulling made a motion to adopt the agenda, Mike Erwin seconded, all in favor. **Motion carried.** Mike Erwin made a motion to approve the minutes from February’s meeting, Gary Kulling seconded, all in favor. **Motion carried.**

**OLD BUSINESS**

**Intermunicipal Sewer agreement**

Ongoing. Due to retirement, a new judge has been appointed and a new mediator will be assigned. Matt Wolford is pushing forward once the changes take place.

**Mall WTP**

Jim has been waiting since mid-February for the condemnation paperwork to be delivered to the newest mall owner. He will contact the post office in California and resend, if need be, before republication in the local paper which costs around $1650.

The bid advertisement is on hold pending condemnation and permit approvals. Kyle contacted PENNVEST to postpone the next conference call.

**Compliance**

Still waiting for feedback from DEP about the NOV.

The bulk water sale permit was submitted on February 24.

Chapter 110 Reports – Kyle and Beau from EADS met with Mike and Heather to resolve historical data. Beau is working on the reports and will submit them before the end of the month deadline.

Eric scheduled the well plugging, date tbd.

**DCED grant programs**

Laurie Henry requested more information for the grant application, Kyle sent info back on February 15, her response said it “may be some time” before we hear back from her.

Rob Eakin made a motion to adjourn at 12:26PM, Gary seconded, all in favor. **Motion carried.**

**Next meeting: April 4, 2023, at noon.**

**Respectfully submitted by Heather Hepler**