October 31, 2023

A meeting of the Cranberry-Venango General Authority was held October 3, 2023. At noon Mike Deibert called the meeting to order; other members in attendance were Mike R Erwin, and Rob Eakin. Also attending were Heather Heler, Mike D. Erwin, and Eric Heil (Cranberry Township), Kyle Schwabenbauer EADS Group and Greg Merkel (Solicitor).

Rob Eakin made a motion to adopt the agenda, Mike Erwin seconded, all in favor. **Motion carried.** Mike Ewin made a motion to accept last month’s meeting minutes, Mike Deibert seconded, all in favor. **Motion carried.**

**OLD BUSINESS**

**Intermunicipal Sewer Agreement**

The attorneys and engineers are working on a date for mediation in November.

**Mall WTP**

Additional funding was requested 9/7, the new loan amount is $3.2 million – Pennvest has meeting 10/18 and we should receive a new funding letter from them shortly after, new resolutions will follow. The notice of award was issued to the contractors.

**Compliance**

DEP is ready to issue the operations permit for the bulk water filling station, their only request was that a permanent structure was built around the hydrant, Mike said this should be done by the end of the month.

Lead Service Line Inventory

Kyle gave Mike and Mike maps so that they can track past projects.

**Grant applications**

The PA Small Water & Sewer grant for East State Road sewer project and the H2O PA for the water treatment plant upgrades are pending, their meeting in September was canceled so we must wait until the next meeting in November to hear back.

**Oil City billing**

There have been discrepancies on the Harold St meter readings, Oil City has overcharged us for 3 months and will issue a refund of $7,280, from this point forward they will only physically read the meter and no longer use the secondary reader.

At 12:28, Rob Eakin made a motion to adjourn the meeting, Mike Erwin seconded, all in favor. **Motion** **carried.**

**Next meeting: November 7, 2023, at noon.**

**Respectfully submitted by Heather Hepler**