September 26, 2023

A meeting of the Cranberry – Venango County General Authority was held September 5, 2023. At 12:04 PM, Mike Deibert called the meeting to order; other members in attendance were Gus Kirwin, Mike R. Erwin, and Gary Kulling. Also attending were Heather Hepler, Mike D. Erwin, and Eric Heil (Cranberry Township), Kyle Schwabenbauer (EADS Group) and Greg Merkel (Solicitor) attended via phone.

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

**OLD BUSINESS**

**Intermunicipal Sewer Agreement**

Greg Merkel spoke with Bob Varsek, he is going to confirm the City’s decision this week. Greg will follow up on mediation.

**Mall WTP**

The bid opening was held August 29; 18 contractors bought plans, 2 bid for each of the contracts on the project. Both bids came in about $500,000 short of the Pennvest funding. Gus made a motion to ask Pennvest for $619,791 additional funding, Gary seconded the motion, all in favor. **Motion carried**.

Mike Erwin made a motion to award contracts to low bidders, Horizon Construction and Right Electric, if all the required paperwork is received, Gus seconded, all in favor. **Motion carried.**

Depending on when Pennvest sets a settlement date, they will award a “letter of no prejudice" which lets the Authority start the project prior to the date. Gary Kulling made a motion to request the letter of no prejudice so that the contractor can send drawings and get materials ordered, Gus Kirwin seconded, all in favor. **Motion** **carried.**

**Compliance**

There is a conference call tomorrow morning about the bulk water permit with DEP and EADS Group.

The Lead Service Line Inventory – Kyle asked Mike D. Erwin and Mike R. Erwin for old records that can be sorted through.

**Kohler generator**

Eric is waiting to hear from PALCO in Pittsburgh who is looking it over.

**NEW BUSINESS**

Regis Tologo asked Heather to speak on his behalf about making a payment plan for his water connection. He would like to pay $200 per month until his full connection fee is paid. After discussion, members didn’t have a problem with that as long as he’s paying his regular bill as well. He will not be connected to our water system until paid in full.

There is a property for sale on Big Egypt currently owned by Gerald Cussins and the possible buyer would like to hook on to water and sewer systems. After discussion it was determined that water line belongs to the Township, but the sewer line is a private line owned by Jim Morrison and does not meet the township’s requirements due to not having manhole access. The buyer is unable to connect to a private line.

At 12:51 Gary made a motion to adjourn the meeting, Mike Erwin seconded the motion, all in favor. **Motion carried.**

**Next meeting: October 3, 2023, at noon.**

**Respectfully submitted by Heather Hepler**