March 25, 2024

A meeting of the Cranberry – Venango County General Authority was held March 5, 2024. At 12:08PM the meeting was called to order by Mike Deibert; members in attendance were Mike R. Erwin and Rob Eakin. Others in attendance were Heather Hepler and Mike D. Erwin (Cranberry Township), Kyle Schwabenbauer (EADS Group), Attorney Matt Wolford and Greg Merkel (Authority Solicitor) via phone. Also attending was Brian Creighton (Horizon Construction).

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

Brian Creighton representing Horizon Group, the construction company building the new building for the water treatment plant upgrade, showed members of the board the color options for the new roof and siding and asked if the existing portion of the building should be resided at the same time. He left the samples, and the decision will be made later.

**OLD BUSINESS**

Due to litigation, Authority members entered an executive session at 12:14PM and exited at 1:22PM.

**Intermunicipal Sewer Agreement**

Mike Deibert made a motion to withdraw the appeal of the Act 537 plan from the Environmental Hearing Board; Mike Erwin seconded the motion, all in favor. **Motion carried.**

**Mall WTP upgrade**

Mike Deibert made a motion to amend the agenda to include 5 line items in regard to reimbursement for Pennvest costs to date, Rob seconded, all in favor. **Motion carried**.

The construction meeting was held on Feb 23, the generator was moved, the site construction has been started and the building will be delivered mid to late April. The location of the 8” water line was thought to be on the south side and it’s actually on the north side and 10”. There is extra pipe of a bigger size needing to be installed for an additional $23,000. Kyle requested motions for invoices. Rob Eakin made the first motion to approve Clark Hill PLC in the amount of $27,158.56, Mike Erwin seconded, all in favor. **Motion carried.** Rob made a motion to pay Horizon Construction $163,503.73, Mike E. seconded, all in favor. **Motion carried.** Mike Erwin made a motion to approve payment to Right Electric for the January invoice in the amount of $9,900, Rob seconded the motion, all in favor. **Motion carried**. Mike E. made a motion to pay the second invoice to Right Electric for $20,340, Rob seconded, all in favor. **Motion** **carried**. Rob made a motion to approve $220,902.29 for pay request #1 to Pennvest (once the ACH is set up), Mike E. seconded, all in favor. **Motion carried**.

**COMPLIANCE**

Ongoing.

Rob Eakin made a motion to adjourn the meeting at 1:47 PM, Mike Erwin seconded, all in favor.  **Motion carried**.

**Next meeting: April 2, 2024 at noon.**

**Respectfully submitted by Heather Hepler**