

CRANBERRY-VENANGO CO. GENERAL AUTHORITY

MEETING AGENDA OF

May 6, 2025

- **CALL TO ORDER**
- **ADOPT AGENDA**
- **APPROVAL OF MINUTES**
- **PERSONS/ITEMS ON THE AGENDA (5 Mins)**
- **ENGINEER REPORT**
 - Intermunicipal Sewer Agreement
 - Mall WTP upgrade
 1. Primary electrical service easement negotiations/eminent domain – discuss
 2. EADS Invoice #245384 3/24/25 \$6,223.81– motion requested
 3. EADS Invoice #245955 (4/25/25) \$7,581.04 – motion requested
 4. Horizon Con – General Contract Change Order #3-time extension 90 days – motion requested
 5. Horizon Con – Mechanical Contract Change Order #1 Time extension 90 days - motion requested
 6. Right Electric Change Order #4 (SCADA System) \$81,866.95 - motion requested
 7. Right Electric Change Order #5-time extension 90 days - motion requested
 8. Submit PENNVEST pay request #15 \$13,804.85 – motion requested
 - DCED Small Water & Sewer grant
- **ACTION LIST**
- **ADJOURNMENT**