

Eastern Snyder County Regional Authority

January 20,2021

Members Present: Michael Dunigan, Richard Young, Michael Kuhns, Shane Hendricks, Tom McBryan and Debbie Wolf.

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; David Gryger, Engineer; Tia Trate, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the virtual meeting at 7:04 p.m. Mr. Hendricks made a motion seconded by Mr. Kuhns to approve the minutes from the December 16, 2020, meeting. All members agreed and the motion passed unanimously.

Authority Reorganization

Chairman Dunigan relinquished the chair to the solicitor for the purpose of conducting the annual reorganization of the Authority Board. The current slate of Authority Officers and their respective offices held are: Chairman, Michael Dunigan; Vice-Chairman, Vacant; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Vacant.

The solicitor opened the floor for nominations. Mr. Kuhns volunteered to take the Vice-Chairman position, Mr. Hendricks volunteered to take the Assistant Secretary/Treasurer position. Mr. Kuhns made a motion, seconded by Mr. Hendricks to close the nominations and accept the slate of the Authority Officers. as follows: Chairman, Michael Dunigan; Vice-Chairman, Mike Kuhns; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Shane Hendricks. All members agreed and the motions passed unanimously. The Solicitor returned the chair to Mr. Dunigan.

Engineers Report:

1. Bid opening and review for the Sewer line repair project. Bids received are as follows: Insight Pipe Contracting, LLC. \$298,428.50; Standard Pipe Services, LLC. \$347,779.00; Insituform Technologies, LLC. \$342,309.80. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to award pending review by Gannett Fleming and Ken Potter to Insight Pipe Contracting, LLC in the amount of \$298,428.50. All members agreed and the motions passed unanimously.
2. The 105/106 application has technical difficulties that Gannett Fleming is addressing. Gannett Fleming will be sending the corrected information to DEP.
3. Gannet is working on the change order list. Greg Pysher and David Gryger will work to see if it's possible to have a local plumbing company replace the toilets, sinks and fixtures in all restrooms.
4. An onsite construction meeting was held on 1/20/2021.
5. No updates for the flood mitigation grant. Ken Potter will reach out to the commissioners for an update. Chairman Dunigan will also reach out to Mr. Kantz.

Old Business:

1. The 34th late notice has been mailed to Hummels Wharf.

2. The ESCRA employee manual is near completion. The new version will have a mobile device section and the ESCRA Healthcare section will be updated accordingly.
3. Bright Farms update. We are awaiting final design documentation of the pre-treatment plant for review. Penn Township will also have Larson Design Group review.
4. INSA, LLC. A letter was written requiring the to install a pre-treatment facility. No formal response has been received.
5. The CD that matured on 12/17/2020 in the amount of \$1,271,447.41 has been transferred to the checking account.
6. Greg Pysher has been in contact with electric supplier brokers to obtain pricing for electric, our present contract expires in December 2021.
7. Greg Pysher and Dave Gryger are working on the Influent Sampling results.
8. Service Agreement discussion and Shamokin Dam Borough letter review.

New Business:

1. 1st quarter 2021 participant bills have all been paid.
2. The 2021 Pension MMO payment in the amount of \$189,993.00 has been paid.
3. The National Beef 3rd quarter 2020 surcharge was sent on 1/6/2021 in the amount of \$16,317.40.
4. INSA, LLC. Was issued a bill on 1/8/2021 for an additional 7 EDU's in the amount of \$1,750.00.
5. Pheasant Ridge Land Development EDU request letter from PTMA.
6. A motion was made by Mr. Hendricks and seconded by Mr. Kuhns to approve Estimate #2 for Lobar, Inc. in the amount of \$157,326.30. All members agreed and the motion passed unanimously.
7. The Board asked Greg Pysher to pen a letter all Municipalities, Authorities and every Board members of the aforementioned pertaining to the flooding events that occurred on 12/24-25/2020. The Board requested the letters to the Municipalities and the Authorities be sent Registered Mail. Mr. Potter will also email a copy of said letter to the Solicitors.

Solicitors Report:

1. Mr. Potter has a phone call scheduled on 1/22/2021 with Attorney Muolo.

Financial Report:

The December Disbursements, December Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Hendricks made a motion seconded by Mr. McBryan to approve the reports. All members agreed and the motion passed unanimously.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:13p.m. The next regularly scheduled authority meeting is February 17, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m. The next scheduled Long-Range Planning Committee meeting is February 10, 2021 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary