

Eastern Snyder County Regional Authority

February 19, 2021

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

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

Chairman Dunigan opened the meeting at 6:59p.m. Mr. Young made a motion seconded by Mr. Hendricks to approve the minutes from the January 20, 2021 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. The Sewer Lining Project has been awarded to Insight Pipe Contracting, LLC in the amount of \$298,428.50.
2. Gannett Fleming responded DEP's comments on the 105/106 application and submitted them to DEP on 1/22/2021. The delay in getting this permit may delay the project.
3. SJ Eaton and Harry's Plumbing and Heating are working on bids to replace the toilets, sinks and fixtures in all restrooms.
4. An onsite construction meeting was held on 2/17/2021. Lobar is working on all necessary permits through SEDA COG.
5. Flow Meter Replacement Memo. ESCRA needs to replace 16 flow meters. A motion made by Mr. Hendricks and seconded by Mr. Young for ESCRA to purchase the ISCO flow meters through COSTARS for \$75,800. All members agreed and the motion passed unanimously.
6. Influent Sampling results have been forwarded to Gannett Fleming.
7. No updates for the flood mitigation grant. Ken Potter has reached out to the commissioners for an update.

Old Business:

1. The 35th late notice has been mailed to Hummels Wharf.
2. The ESCRA employee manual is complete and distributed for review. Greg Pysher and Ken Potter will continue working on amending.
3. Bright Farms update. A motion was made by Mr. Kuhns and seconded by Mr. Young to approve the final design for the pre-treatment plant submitted by Bright Farms, with the agreement that if the pre-treatment plant does not meet all discharge parameters they will continue to add or alter the system to bring the remaining issues into compliance. All members agreed and the motion passed unanimously.
4. INSA, LLC. A letter was written requiring the to install a pre-treatment facility. No formal response has been received. INSA has paid the additional EDU fee. INSA is working on the design for the pre-treatment plant.
5. The ESCRA Board has agreed to stay with our current Electricity Broker Bill James.

New Business:

1. Pheasant Ridge Land Development EDU request letter from PTMA. A motion was made by Mr. Kuhns and seconded by Mr. Hendricks to approve the additional 4 EDU's for the Pheasant Ridge Project. All members agreed and the motion passed unanimously.
2. The 2020 EPA and DEP Biosolids reports were submitted on 2/10/2021.
3. A motion was made by Mr. Young and seconded by Mr. Hendricks to approve Estimate #3 for Lobar, Inc. in the amount of \$160,555.50 and Estimate #3 for Heim Co. in the amount of \$9,427.50. All members agreed and the motion passed unanimously.
4. Selinsgrove Sewage Discharge violation. Mr. Cravitz sent a letter to KDA Petroleum Properties, L.P discussing the violation at the car wash.
5. The 2020 financial audit is in process.
6. An Inflow and Infiltration committee is being formed to discuss potential issues.

Financial Report:

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

Solicitors Report:

1. Mr. Potter requested an Executive Session to discuss potential litigation.

Executive Session:

Chairman Dunigan requested an executive session to discuss the pending threat of litigation. The board convened into executive session at 7:30 pm and reconvened at 7:38 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:40p.m. The next regularly scheduled authority meeting is March 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 March 10, 2021 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary