

Eastern Snyder County Regional Authority

September 15, 2021

Members Present: Michael Dunigan, Shane Hendricks, Richard Young, Mike Kuhns, Tom McBryan and Scott Frost.

Others Present: Greg Pysker, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Tia Trate, Engineer; Lisa Weirick, Wagner, Dreese, Elsasser & Associates, P.C.; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:02 p.m. Mr. Young made a motion seconded by Mr. Kuhns to approve the minutes from the August 18, 2021 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Project Change Order list update-Tia Trate updated each line item of the change order list.
2. VLR Memorandum update. Tia updated the group on the meeting with DEP and how DEP will require a 537 Special Study for the VLR to MLE process change.
3. Gannett Fleming covered the list of Construction project updates.
4. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.
5. ESCRA will go through COSTARS for the Manhole rehabilitation.

Old Business:

1. The 42nd late notice has been mailed to Hummels Wharf.
2. PA Rural Water GIS map project still needs to be completed. ESCRA has received the file for what has been completed for review.
3. Hazou premium Dairy Products, LLC. Elias Hazou has provided Selinsgrove Borough and ESCRA with the proper off-site disposal paperwork for his process. ESCRA will remain vigilant that they stay compliant.
4. Ted Cresswell 59 EDU request for Brentwood Heights. Has been approved by HWMA. The EDU fee has not yet been received.
5. The 3 EDU approval for 679 and 709 N Susquehanna Trail has been paid.
6. The 9 EDU approval for DMS Mobile Home Park Expansion project has been paid.
7. PP&L Business Energy Efficiency Program. Garden Spot Electric is working on the energy calculator spreadsheet to be submitted to PP&L.

New Business:

1. The 2022 draft budget was presented and was discussed. Mr. Kuhns made a motion seconded by Mr. Frost to send the draft budget to the participants for their review. An advertisement will be placed stating ESCRA will hold a public meeting for questions or comments concerning the 2022 draft budget at our next regular meeting on October 20, 2021 with final adoption scheduled for the November 17, 2021 Authority Meeting. All members agreed and the motion passed unanimously.
2. The 2022 Pension Minimum Municipal Obligation worksheet was presented to the board for approval. A motion was made by Mr. McBryan and seconded by Mr. Young to approve the 2022 pension MMO adding an additional \$100,000.00 toward the unfunded liability. All members agreed and the motion passed unanimously.
3. Fecal Coliform violation on 9/2/2021. Flow was 6.2528.

4. Manhole overflow at the gate siphon on 9/1/2021. A letter was submitted to DEP.
5. A new energy contract was signed for 36 months at .062250/KWH. The supplier will be Freepoint Energy Solutions.
6. A motion was made by Mr. Frost and seconded by Mr. Young to approve Change Order #6 in the amount of \$22,701.00, Change Order #7 in the amount of \$1,998.00 for Garden Spot Electric, Inc., Change Order #3 in the amount of \$11,813.38, Change Order #10 in the amount of \$13,010.71, Change Order #11 in the amount of \$6,869.76, Change Order #12 in the amount of \$23,562.35 for Lobar Inc. All members agreed and the motion passed unanimously.
7. A motion was made by Mr. Hendricks and seconded by Mr. Frost to approve Pay Estimate #10 in the amount of \$202,222.28 for Lobar Inc., Pay Estimate #4 in the amount of \$139,500.00 for Garden Spot Electric, Pay Estimate #7 in the amount of \$45,354.96 for Heim. All members agreed and the motion passed unanimously.
8. Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - MPS Wet Well Rehabilitation
 2. Pending Documents from Heim
 - Boiler Room and Boiler Piping work

Financial Report:

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

Solicitors Report

Mr. Potter requested an Executive Session.

Executive Session:

The Chairman requested an executive session to consult with its attorney or professional advisor regarding information or strategy in connection with pending litigation against Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 8:25 pm and reconvened at 8:32 pm

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:34p.m. The next regularly scheduled authority meeting is October 20, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is October 13, 2021 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary