

Eastern Snyder County Regional Authority

July 21, 2021

Members Present: Michael Dunigan, Tom McBryan, Debbie Wolf, Shane Hendricks and Richard Young. Mike Kuhns and Scott Frost were 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 7:00p.m. Mr. Young made a motion seconded by Mr. McBryan to approve the minutes from the June 16, 2021 meeting. All members agreed and the motion passed unanimously.

Public Comment:

Chris Bailey of Sholley Insurance Agency presented health insurance pricing for a September 1, 2022 renewal and answered questions from the board.

Engineers Report:

1. The Sewer Lining Project has been awarded to Insight Pipe Contracting, LLC in the amount of \$298,428.50. The CIP liner was started July 21, 2021.
2. Project Change Order list update-Dave Gryger updated each line item of the change order list.
3. VLR Memorandum update, Gannett Fleming will get pricing for Option #3 converting over to a Modified Ludzack Ettinger process.
4. Gannett Fleming covered the list of Construction project updates.
5. The new Flowmeters have been installed by WG Malden.
6. Gannett Fleming has composed an updated High Strength Waste Memorandum that will be distributed to all participants for review and comments.
7. Gannett Fleming and ESCRA will work together on the Chlorine room upgrades. A motion was made by Mr. Hendricks and seconded by Mr. McBryan to convert from a Chlorine system to a Sodium Hypochlorite system. Chairman Dunigan requested a roll call which read as follows: Mr. Hendricks, YES; Mr. McBryan, YES; Mrs. Wolf, YES; Mr. Young, YES; Chairman Dunigan, YES.
8. Ken Potter revised the Penn Township zoning permit letter that was drafted by Gannett Fleming. The letter has been approved by Chairman Dunigan and will be sent to Penn Township for review.
9. A motion was made by Mr. McBryan and seconded by Mr. Young to raise the current 60% to 75% with 10% retainage on stored materials to Lobar, Inc. All members agreed and the motion passed unanimously.
10. Gannett Fleming will request a price from Lobar, Inc. to demolish and fill the abandoned Shamokin Dam Pump Station Wet Well.

Old Business:

1. The 40th late notice has been mailed to Hummels Wharf.
2. Bright Farms pretreatment plant has been installed. Bright Farms effluent tests are below ESCRA's High Strength Wastewater limits. Bright Farms has purchased an additional 31 EDU's from PTMA.
3. The 2020 financial audit is in progress. Still waiting on reports from PMRS.

4. INSA, LLC. INSA has submitted a Phase 2 proposal. The effluent piping has been changed and irrigation effluent is being discharged to the on-site holding tank. INSA has provided ESCRA with one month's worth of offsite disposal documentation. A motion was made by Mr. Dunigan and seconded by Mr. Hendricks to approve the 2 EDU increase needed by INSA, LLC. to be in compliance with discharge of Phase I and the expansion of Phase II. ESCRA is requesting INSA, LLC. install a pre-treatment plant to treat growing table runoff that complies with our Industrial Waste Permit guidelines, including installing an effluent sampler and effluent flowmeter. INSA will have to apply for additional EDU's once a pre-treatment plant is installed. The effluent from the pre-treatment plant can only be discharged to the sewer after lab data shows that the effluent meets ESCRA high strength wastewater limits. All members agreed and the motion passed unanimously.
5. PA Rural Water GIS map project still needs to be completed.
6. A Flood Mitigation Grant Money Reimbursement request was submitted in the amount of \$137,876.12 to Lincoln Kaufman, Snyder County Planning Director.
7. Inflow and Infiltration committee. A workshop meeting has been scheduled for July 28, 2021 at 7pm.
8. Hazou premium Dairy Products, LLC. Elias Hazou has not provided Selinsgrove Borough or ESCRA with the proper off-site disposal paperwork for his process. Greg Pyscher will write a letter to Selinsgrove Borough asking that Elias Hazou provide ESCRA with off-site disposal records.
9. Ted Cresswell 59 EDU request for Brentwood Heights. Has been approved by HWMA. The EDU fee has not yet been received.
10. 3rd Quarter bills, have all been paid.
11. PP&L Business Energy Efficiency Program.

New Business:

1. A motion was made by Mr. Hendricks and seconded by Mr. McBryan to approve the 3 EDU's requested Stahl Sheaffer Engineering for 679 and 709 North Susquehanna Trail. All members agreed and the motion passed unanimously.
2. A motion was made by Mr. Young and seconded by Mr. Hendricks to approve Change order #2 Rev 1 for additional interior and exterior lighting to be replaced in the amount of \$307,367.00, Change Order #3 "Extension of Notice to Proceed #2 completion dates" from July 28, 2021 to April 4, 2022 for Garden Spot Electric, Inc. All members agreed and the motion passed unanimously.
3. A motion was made by Mr. Young and seconded by Mr. Hendricks to approve Change order #3 for new controls in the amount of \$9,229.24, Change Order #4 "Extension of Notice to Proceed #2 completion dates" from July 28, 2021 to April 4, 2022 for Heim Mechanical. All members agreed and the motion passed unanimously.
4. A motion was made by Mr. Hendricks and seconded by Mr. young to approve Change order #5 "Extension of Notice to Proceed #2 completion dates" from July 28, 2021 to April 4, 2022, Change Order #6 VLR walkway repairs in the amount of \$32,755. for Lobar, Inc. All members agreed and the motion passed unanimously.
5. A motion was made by Mr. Young and seconded by Mr. McBryan to pay Estimate #8 in the amount of \$118,865.77 for Lobar, Inc. All members agreed and the motion passed unanimously.

6. Pending documents from Lobar, Inc.
 - Recycle Pumps
 - MPS Wet Well Rehabilitation
 - Gas Detection system
 - Electrical Room Louver
7. Pending documents from Garden Spot Electrical
 - Gas detection system wiring
 - Recycle pump wiring
 - Supply fan wiring
8. The 2022 Flow Estimate request letters for the 2022 budget will be sent out next week.

Financial Report:

The June Disbursements, June 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.

Solicitors Report

Mr. Potter requested and Executive Session.

Executive Session:

Chairman Dunigan requested an executive session to discuss the pending threat of litigation. The board convened into executive session at 8:30pm and reconvened at 8:43pm. A motion was made by Mr. Hendricks and seconded by Mr. McBryan authorizing Attorney Potter to file a full complaint for balance owed against Hummels Wharf Municipal Authority in Civil court. Mr. Hendricks asked for a Roll Call which reads as follows: Mr. Hendricks, YES; Mr. McBryan, YES; Mrs. Wolf, NO; Mr. Young, NO; Chairman Dunigan, YES.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:47p.m. The next regularly scheduled authority meeting is August 18, 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 August 11, 2021 at 7: 00p.m **if needed.**

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary