

Eastern Snyder County Regional Authority

June 21, 2017

Members Present: Tom Ferry, Neal Smith, Brady Brosious, Ed Mann, Harlan Parker and John Whitmer. Mr. Dunigan was excused.

Others Present: Scott Bailey, Manager; Steve Witmer, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary; Sherri Badman, Selinsgrove Borough.

Chairman Whitmer opened the meeting at 7:00 p.m. Mr. Mann made a motion seconded by Mr. Smith to approve the minutes from the May 17, 2017 meeting. All members agreed and the motion passed unanimously.

Public Comment:

1. The 2016 Audit was presented for approval. Mr. Mann made a motion seconded by Mr. Smith to approve the 2016 Audit. A roll call was taken and reads as follows; Mr. Mann, YES; Mr. Brosious, YES; Mr. Parker, YES; Mr. Ferry, YES; Mr. Smith, YES and Chairman Whitmer, YES.

Engineers Report:

1. Bridge Replacement Project: There has been no word on the requested deadline extension for the reimbursement agreement. Pay Estimate #3 in the amount of \$142,090.08 was paid. Hummels Wharf paid their portion of Pay Estimate #3 as correctly stated in the minutes from the May meeting, \$40,925.54. Still waiting for the gas company to relocate their line to complete the National Beef lateral.
2. The Planning Study was discussed. Mr. Jager had been instructed to prepare a cost proposal for the plant upgrade design phase and a separate cost proposal for the Flood Hardening Study by the June meeting. Mr. Jager is still working on this and it should be ready for the July meeting.
3. Mr. Jager is preparing a sampling protocol document to submit to Larson Design Group for their review/approval on behalf of Selinsgrove Borough.

Old Business:

1. The finished paving for the manhole frame replacement north of Commerce Ave. will have to be redone per PADOT.
2. The Lab Accreditation amendments are scheduled for final approval this week.
3. Nothing new concerning Shamokin Dam LLC.
4. Nothing new concerning Monroe Manor Phase III.
5. Nothing new concerning the site meeting with Ply Gem Stone, the balance of the engineering review fee was refunded.
6. Quattro II paid their nutrient asset fee and the capacity letter was issued.

New Business:

1. The spare clarifier drives were received.
2. The Primary Digester foaming appears to have stopped.
3. The 2017/2018 Insurance package renewal in the amount of \$51,356.00 was presented for approval; a motion was made by Mr. Parker and seconded by Mr. Ferry to approve the renewal package as presented. All members agreed and the motion passed unanimously.
4. Shamokin Dam and Hummels Wharf paid their 3rd Quarter bills.
5. National Beef 1st Quarter 2017 surcharge will be sent out this week in the amount of \$32,367.15.
6. One of our new employees quit, interviewing his replacement on Thursday the 22nd.
7. The Brosious capacity commitment extension for 1 EDU for a 14.36 acre parcel in Orchard Hills in Shamokin Dam Borough was presented for approval. A motion was made by Mr. Brosious and seconded by Mr. Mann to approve the extension. All members agreed and the motion passed unanimously.
8. The board unanimously agreed that Scott Bailey could release the planning study to the municipalities for questions and/or comments.
9. The wash water pump startup has been postponed; we were sent the wrong adapter shoe.
10. A motion was made by Mr. Ferry and seconded by Mr. Smith to approve Resolution 2017-1 to allow meeting participation by phone. All members agreed and the motion passed unanimously.
11. The Status Conference concerning the negotiations with Selinsgrove Borough is scheduled for August 4, 2017 at 8:30 am.

Solicitors Report:

1. Mr. Potter did not have anything new to report.

Financial Report:

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

Executive Session:

No Executive Session was required this month.

There being no further business, Chairman Whitmer declared the meeting adjourned at 8:11 p.m. The next regularly scheduled authority meeting is July 19, 2017 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 July 12, 2017 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan,
Secretary