

## Eastern Snyder County Regional Authority

January 18, 2017

**Members Present:** Harlan Parker, Tom Ferry, Neal Smith, Ed Mann, Brady Brosious, Michael Dunigan and John Whitmer.

**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. Ferry made a motion seconded by Mr. Dunigan to approve the minutes from the December 21, 2016 meeting. All members agreed and the motion passed unanimously.

### Authority Reorganization

Chairman Whitmer 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, John Whitmer; Vice-Chairman, Michael Dunigan; Secretary, Harlan Parker; Treasurer, Neal Smith; Assistant, Secretary/Treasurer, Tom Ferry.

The solicitor opened the floor for nominations. Mr. Dunigan made a motion, seconded by Mr. Mann to nominate the current slate of officers. Mr. Ferry then made a motion, seconded by Mr. Brosious to close the nominations. All members agreed and the motions passed unanimously. The Solicitor returned the chair to Mr. Whitmer.

### Engineers Report:

1. The contract documents for the Bridge Replacement Projects have been executed. Due to issues with Penn Dot the water line replacement work has been temporarily put on hold.
2. The Sluice gate, valve stem risers and painting work remain on the MPS sluice gate/Valve replacement project. Pay estimate #2 for \$24,517.50 was paid on December 27, 2016. The contractor will attempt to schedule the sluice gate replacement next week.
3. The Operations Building Roof Replacement Project is complete and final payment was issue on January 9, 2017 for \$84,600.00.
4. The request for information has been sent to the participants for the 2016 Chapter 94 Report.

#### Old Business:

1. The Screen Gearbox replacement is working well, the water consumption has been cut from 21,000 gallons/day to approximately 12,000 gallons/day, around 9,000 gallons/day is minimum.
2. The FeCl<sub>3</sub> pump, Main Sewage Pump and the flow meter at the Main Pump Station have all been repaired. The other radiator was replaced on January 18, 2017.
3. The Stettler Sampler Building has been replaced. SRS Electric will be in next week to connect the electric. We are still awaiting the check from Panda Hummel to cover the damage.
4. CDI Infrastructure paid their Nutrient Asset Fee.
5. The Chapter 252 amendments for Lab Accreditation are scheduled for presentation in April with an effective date of September or October.
6. An invoice for the \$1500.00 engineering review was submitted to Shamokin Dam LLC. Mr. Bailey asked Gannett Fleming to take a look at the remaining capacity in the trunk line.

#### New Business:

1. The 2017 1<sup>st</sup> quarter payments have all been received.
2. National Beef paid their 3<sup>rd</sup> quarter 2016 surcharge of \$20,482.12.
3. Amerigreen Inc. has begun accepting the Biosolids.
4. Penn Dot Industrial Waste permit update, samples collected properly and the results were normal.
5. A capacity request was received for a new gym and 3 apartments behind the Selinsgrove Inn. Request has been tabled until approval from the borough is granted.
6. The bench trial regarding the litigation against Selinsgrove Borough scheduled for January 26<sup>th</sup> & 27<sup>th</sup> was cancelled and rescheduled for May 8<sup>th</sup> & 9<sup>th</sup>.
7. The Shamokin Dam Pump Station phone service was interrupted due to an apparent underground conduit issue. The conduit will have to be excavated to evaluate and repair the damage.

#### Financial Report:

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

#### Executive Session:

The board requested an executive session to consult with its attorney or professional advisor regarding information or strategy in connection with pending litigation against the Borough of Selinsgrove concerning withholding of regional system service charges. The board convened into executive session at 7:20 pm and reconvened at 7:43 pm.

A motion was made by Mr. Smith, seconded by Mr. Dunigan to send out the Draft 2015 Credit/Deficit Computations to the participants for review and solicitation of questions, comments or concerns. The Draft Computations include 2 changes from previous years to the way the document was calculated. Shamokin Dam's unmetered portion was reduced from .030 MGD to .020 MGD and the inclusion of BOD and TSS data for the Sassafras Street Chamber. A complete explanation of the changes was included with the Draft Computations. All members agreed and the motion passed unanimously.

There being no further business, Chairman Whitmer declared the meeting adjourned at 7:45 p.m. The next regularly scheduled authority meeting is February 15, 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 February 8, 2017 at 7:00 p.m.

Respectfully submitted,  
Nicki Milligan,

*Nicki Milligan*

Secretary

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