

Eastern Snyder County Regional Authority

July 18, 2018

Members Present: Ed Mann, Harlan Parker, Dan Kiesinger, Richard Young, Michael Dunigan, Tom McBryan and Neal Smith. Tom Ferry was excused.

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

Chairman Dunigan opened the meeting at 6:57 p.m. Mr. Mann made a motion seconded by Mr. Young to approve the minutes from the June 20, 2018 meeting. All members agreed and the motion passed unanimously.

Public Comment:

1. Truman Purdy of Purdy Insurance presented the Insurance renewal information. A motion was made by Mr. Mann and seconded by Mr. McBryan to accept Option 2 presented by Mr. Purdy, effective September 1, 2018, moving the health plan to Geisinger, reducing the deductible from \$3500 single/\$7000 family to \$500 single/\$1000 family, eliminating the HRA and continuing to fund the FSA as previous at \$250 single/\$500 family. The total cost would be approximately \$166,246.00 per year, a .71% decrease. A roll call was taken and reads as follows; Mr. Mann, YES; Mr. McBryan, YES; Mr. Parker, YES; Mr. Young, YES; Mr. Kiesinger, YES; Mr. Smith, YES; and Chairman Dunigan, YES.

Engineers Report:

1. Final design for the plant upgrade project is progressing and on schedule.
2. Gannett Fleming is in process of setting up a meeting with Penn Vest to discuss funding.
3. A proposal for engineering services through bid phase and review of the tapes for the TV inspection of the remaining 1/3rd of the collection system was presented. A motion was made by Mr. Mann and seconded by Mr. Smith to accept the Proposal for Coordination of Interceptor TV Inspection by Gannett Fleming in the amount of \$5,500.00. All members agreed and the motion passed unanimously.

Old Business:

1. At the request of Selinsgrove Borough, the County Commissioners postponed the vote on the flood mitigation grant funding until August at their meeting on July 17th, 2018.
2. Volute Screw press pilot test is being conducted this week.
3. A WC claim update was presented on the employee that was injured on the job.

New Business:

1. A quote was submitted by Mar-Allen Concrete Products of Ephrata, Pa for the repair of the Monroe Metering Chamber. The other 2 companies that were solicited for quotes did not respond. A motion was made by Mr. Parker and seconded by Mr. Smith to

accept the bid from Mar-Allen in the amount of \$8,097.00 to repair the Monroe Chamber Vault. All members agreed and the motion passed unanimously.

2. A spreadsheet was handed to all members showing the overtime accumulated in 2017.
3. The new PMRS Pension Amendment was discussed. A motion was made by Mr. Mann and seconded by Mr. McBryan to approve the amendment to the Pension Agreement along with Resolution 2018-1 authorizing the change. All member agreed and the motion passed unanimously.
4. 3rd Quarter participant bills have all been received.
5. A 4th late notice was sent to Hummels Wharf for their 2016 deficit.
6. Flow request letters for 2019 dated August 1st, 2018 will be sent along with the 2017 credit/deficit computations that will be applied to the 4th Qtr. Participant bills.
7. 2 long term employees are retiring, 1 on July 31st, 2018 and the 2nd on August 31st, 2018. We will be advertising to fill 3 positions in the near future. The cash payout for the employee retiring on July 31st was presented for review.
8. The National Beef 1st Qtr. 2018 surcharge was sent out in the amount of \$38,017.00.
9. A quote will be solicited from Fairchild Brothers for the replacement of another manhole frame and cover on the Old Trail near Commerce Ave to take place in conjunction with their contract to raise 11 manholes.
10. Art Thomas of Meck-Tech contacted the manager concerning a possible use for the former Ted's Landing site in Shamokin Dam.

Financial Report:

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

Solicitors Report:

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

Executive Session:

The board requested an executive session to consult with its attorney or professional advisor to discuss potential litigation. The board convened into executive session at 8:08 pm and reconvened at 8:28 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:35 p.m. The next regularly scheduled authority meeting is August 15, 2018 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 August 8, 2018 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan,
Secretary