

Eastern Snyder County Regional Authority

November 20, 2019

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

Others Present: Scott Bailey, Manager; Greg Pysher, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary, Sherri Badman, Selinsgrove Borough; Cory Kline, plant operator.

Chairman Dunigan opened the meeting at 6:55 p.m. Mr. Ferry made a motion seconded by Mr. Smith to approve the minutes from the October 16, 2019 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Final design for the plant upgrade project is done.
2. The DEP review of the Act 537 Special Study that was submitted 8/9/2019 has been approved and the WQM Part II permit application has been submitted for review.
3. Flood hardening costs have been sent to Lincoln Kauffman for review.

Old Business:

1. The 20th late notice has been mailed to Hummels Wharf.
2. No new information concerning the Zechman 1 EDU capacity request.

New Business:

1. The Draft 2020 Budget was presented for approval. The draft was circulated to the participants, there were no comments received. A motion was made by Mr. Smith and seconded by Mr. McBryan to approve the 2020 budget as presented. All members agreed and the motion passed unanimously.
2. The high bid on Municibid for the 1984 Vactor truck was \$3001.00. A motion was made by Mr. McBryan and seconded by Mr. Parker to approve the sale of the 1984 Vactor truck in the amount of \$3001.00. All members agreed and the motion passed unanimously.
3. The National Beef 2nd Qtr. Surcharge was paid in the amount of \$28,536.93. The 3rd Qtr. 2019 surcharge will be sent out on January 1, 2020 in the amount of \$28,741.80.
4. A capacity request for 1 EDU was submitted by J. Andrew Hubbell for 720 South Front Street, Selinsgrove. The capacity request was due to the need to replace a failing on lot septic system. A motion was made by Mr. Parker and seconded by Mr. Smith to approve the request for 1 EDU. All members agreed and the motion passed unanimously.
5. The 18th Street South PP&L billing has been straightened out.
6. Plant influent loadings back to normal.

Financial Report:

The October Disbursements, October Budget Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Ferry made a

motion, seconded by Mr. Young to approve the reports. All members agreed and the motion passed unanimously.

Solicitors Report:

Mr. Potter discussed the Service Agreement Amendments.

A motion was made by Mr. McBryan and seconded by Mr. Kiesinger to table the Service Agreement Amendments for review and discussion with their respective municipalities. After review the Board will propose what they feel is appropriate. The moratorium will remain in effect in an effort to not place the current equipment under additional stress due to the age of the equipment. The participants will be asked to approve the current service agreement so the PENNVEST funding can be secured and continue with the good faith effort to amend the present Service Agreement as requested.

A roll call vote was requested by Chairman Dunigan which read as follows: Mr. McBryan, YES; Mr. Parker, YES; Mr. Ferry, YES; Mr. Young, YES; Mr. Kiesinger, YES; Mr. Smith, YES; Chairman Dunigan, YES. It is noted that while Mr. Hendricks was excused from the meeting, he expressed in an email that he approved of the amendments as presented.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:43 p.m. The next regularly scheduled authority meeting is December 18, 2019 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 December 11, 2019 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary