

Eastern Snyder County Regional Authority

October 17, 2018

Members Present: Ed Mann, Rick Young, Dan Kiesinger, Michael Dunigan, Tom McBryan, Neal Smith and Tom Ferry. Mr. Parker was absent.
Others Present: Scott Bailey, Manager; Greg Pysker, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Ferry made a motion seconded by Mr. Smith to approve the minutes from the September 19, 2018 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Final design for the plant upgrade project is progressing and on schedule.
1. Mr. Jager presented proposals for services related to securing the PENNVEST financing and Act 537 planning. A motion was made by Mr. McBryan and seconded by Mr. Mann to approve the Amendment #1 Agreement for Technical Engineering Services for the Act 537 planning for an amount not to exceed \$51,170 without approval. All members agreed and the motion passed unanimously. A motion was made by Mr. Mann and seconded by Mr. McBryan to approve the Amendment #2 Agreement for Technical Engineering Services for the PENNVEST financing for an amount not to exceed \$130,000 without approval. All members agreed and the motion passed unanimously.
2. The TV inspection of the remaining 1/3rd of the collection system is on hold due to excessive rain.

Old Business:

1. The manhole raising project is completed and Fairchild Brothers Inc has been paid.
2. The 7th late notice has been mailed to Hummels Wharf including the 2017 deficit that was not paid.
3. The employee that injured his shoulder is expected to be cleared for regular duty this month.
4. The Nursing home and Susquehanna University grease trap evaluation is ongoing, the tour of the Selinsgrove School District is to be scheduled.
5. The National Beef 2nd Quarter Surcharge was sent \$36,245.51.
6. Ad placed for 1 operator position, received 14 resumes.

New Business:

2. There is nothing new concerning the medical marijuana facility proposed in Shamokin Dam.
3. Concord Public Finance engagement proposal was presented for approval. The board requested an invoice for services to date and a Scope of Services for the \$10,000 proposal.
4. 2018 PMRS excess interest award was presented.

5. A craft distillery is proposed for 300 N Market Street, no information received yet.
6. No comments received concerning The Draft 2019 Budget that was circulated for approval at the November 20, 2018 Authority Meeting.
7. The 4th Qtr. 2018 participant bills with the 2017 Credit/Deficits applied were paid, Hummels Wharf did not pay their deficit from 2017.
8. The Nitrate Recycle Flow Meter will require replacement.
9. Direct Deposit is to begin with next week's payroll.
10. Hazardous lab chemical disposal will cost approximately \$3000.
11. The 2018 Water Year nutrient results was presented.
12. The last debt service payment is due at the end of October, approximately \$607,000.
13. Livic Civil Engineering inquired about someone wanting to build a greenhouse somewhere in Penn Township. No other information received.
14. Proposed 2019 meeting dates were presented, a motion was made by Mr. Mann and seconded by Mr. Smith to approve the dates for publication. All members agreed and the motion passed unanimously.

Financial Report:

The September Disbursements, September 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.

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 regarding information or strategy in connection with potential litigation against the Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 7:44 pm and reconvened at 8:06 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:07 p.m. The next regularly scheduled authority meeting is November 20, 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 November 14, 2018 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary