

Eastern Snyder County Regional Authority

May 19, 2021

Members Present: Michael Dunigan, Tom McBryan, Michael Kuhns, Shane Hendricks, Scott Frost and Debbie Wolf. Richard Young was excused.

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; David Gryger, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 6:58p.m. Mr. Hendricks made a motion seconded by Mr. Kuhns to approve the minutes from the April 21, 2021 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. The Sewer Lining Project has been awarded to Insight Pipe Contracting, LLC in the amount of \$298,428.50. Tentatively scheduled to complete pre-inspection work mid-May.
2. Project Change Order list update-Dave Gryger updated each line item of the change order list.
3. Construction project update.
4. SDPS Generator relocation.
5. Tree removal at the SDPS and MPS.
6. The new Flowmeters have been received and will be installed by WG Malden.
7. Asbestos and lead paint testing.
8. High Strength Nitrogen Concentration Memorandum. Tabled until June.
9. MPS Wet Well #1 repairs.

Old Business:

1. The 38th late notice has been mailed to Hummels Wharf.
2. The updated Employee Manual has been distributed and reviewed.
3. Bright Farms pretreatment plant has been installed. Bright Farms continues to fine tune the treatment plant after equipment issues.
4. The 2020 financial audit is in progress. Still waiting on reports from PMRS.
5. Inflow and Infiltration committee, response letters have been received from all participants. Greg will contact all the participants to schedule a meeting.
6. INSA, LLC. Effluent disposal plan, waste is being hauled off site.
7. PA Rural Water GIS contract has been returned. The project will be scheduled.
8. Hazou premium Dairy Products, LLC. Discharge letter and disposal form were sent.
9. Review forklift quotes. A motion was made by Mr. McBryan and seconded by Mr. Frost to purchase a forklift with no more than 6000 hours and not to exceed \$15,900.00. All members agreed and the motion passed unanimously.
10. Chlorine room upgrades. Tabled until June, requesting information on a Sodium Hypochlorite system.
11. Ted Cresswell 59 EDU request for Brentwood Heights. Has been approved by HWMA. A motion was made by Mr. Hendricks and seconded by Chairman Dunigan to approve the 59 EDU's upon the EDU Administration fee being paid in the amount of \$14,750.00. All members agreed and the motion passed unanimously.

New Business:

1. Alexander Toyota Detail Shop 3 EDU request. HWMA has approved the EDU request. A motion was made by Mr. Frost and seconded by Mr. McBryan to approve the 3 EDU's upon the EDU Administration fee being paid in the amount of \$750.00. All members agreed and the motion passed unanimously.
2. W&L Nissan EDU request. No new information.
3. Stahl Sheaffer Engineering EDU request for 679 & 709 North Susquehanna Trail has been received.
4. National Beef is working on a facility expansion proposal. The expansion will be packaging only and no additional production.
5. A motion was made by Mr. Hendricks and seconded by Mr. Frost to approve Estimate #4 in the amount of \$28,586.70 and Estimate #6 in the amount of 125,745.02 for Lobar, Inc. All members agreed and the motions passed unanimously.
6. A motion was made by Mr. Frost and seconded by Mr. McBryan to approve Estimate #2 for Garden Spot Electric in the amount of \$147,394.80. All members agreed and the motion passed unanimously.
7. A motion was made by Mr. Kuhns and seconded by Mr. Hendricks to approve Estimate #5 for Heim Mechanical in the amount of \$77,283.91. All members agreed and the motion passed unanimously.
8. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to approve the Change Order #4 for Heim Co. in the amount of \$27,209.00. All members agreed and the motion passed unanimously.
9. The ESCRA Board tabled Change order #3 for Lobar, Inc. in the amount of \$11,813.38 until June requesting more information. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve the Change Order #4 for Lobar, Inc. in the amount of \$6,006.68. All members agreed and the motion passed unanimously.
10. ESCRA has a CD coming due on 5/25/2021 with the anticipated amount being \$1,105,087.67. A motion was made by Mr. McBryan and seconded by Mr. Frost to have the balance transferred to the ESCRA general checking account. All members agreed and the motion passed unanimously.
11. 3rd quarter bills will be mailed June 1, 2021.
12. The 2021 WET test was completed last week.
13. VLR Memorandum.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 9:05p.m. The next regularly scheduled authority meeting is June 16, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m. The next Long-Range Planning Committee meeting is June 9, 2021 at 7:00 p.m **if needed**.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary