

Eastern Snyder County Regional Authority

April 21, 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, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:01p.m. Mr. Hendricks made a motion seconded by Mr. Frost to approve the minutes from the March 17, 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. DEP has approved the Chapter 105/106 permit application.
3. Project Change Order list update-Dave Gryger updated each line item of the change order list.
4. Steel Products Procurement Act document. Chairman Dunigan signed a waiver for the mixers. A motion was made by Mr. Hendricks and seconded by Mr. Frost to allow Greg Pysher to sign on behalf of the ESCRA Board any waivers associated with the Steel Procurement Act upon Gannets review that any material does not meet the sufficient quantities of the Steel Procurement Act. All members agreed and the motion passed unanimously.
5. Construction project update.
6. The new Flowmeters have been ordered and will be installed by WG Malden. No delivery date at this point.
7. The Flood Mitigation grant money has been distributed to Snyder County.
8. The Chapter 94 has been submitted.
9. High Strength Nitrogen Concentration Memorandum. Tabled until May.

Old Business:

1. The 37th late notice has been mailed to Hummels Wharf.
2. The updates to the Employee Manual that were discussed at the March meeting have been finalized. A motion made by Mr. Hendricks and seconded by Mr. Frost to approve the New Employee Manual for distribution. All members agreed and the motion passed unanimously.
3. Bright Farms pretreatment plant has been installed. ESCRA has received two weeks of sample results since the plant was finished. ESCRA will continue to monitor the sampling results to make sure Bright Farms stays in compliance.
4. The 2020 financial audit is in progress. Still waiting on reports from PMRS.
5. Inflow and Infiltration committee.
6. An EDU approval letter was drafted for Michael Savidge for the Pheasant Ridge Land Development Project. The EDU fee has been paid.

7. Ted Cresswell 59 EDU request for Brentwood Heights. Has not been approved by HWMA.

New Business:

1. INSA, LLC Effluent disposal plan.
2. PA Rural Water GIS quote. A motion was made by Mr. McBryan and seconded by Mr. Hendricks to approve PA Rural Water in the field mapping of the distribution and collection system not to exceed the \$4,300.00 quoted. All members agreed and the motion passed unanimously.
3. Hazou Premium Dairy Products, LLC. Discharge letter.
4. Review forklift quotes.
5. A motion was made by Mr. Hendricks and seconded by Mr. McBryan to approve Estimate #1 for Garden Spot Electric in the amount of \$46,800.00, Estimate #5 for Lobar, Inc. in the amount of \$152,598.29, Estimate #4 for Heim Mechanical in the amount of \$5,400.00. All members agreed and the motions passed unanimously.
6. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve the Change Orders for Lobar, Inc. in the amount of \$11,696.60 and Heim Co. in the amount of \$7,232.00 dated April 19, 2021. All members agreed and the motion passed unanimously.
7. Chlorine room upgrades.

Financial Report:

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

Solicitors Report:

1. Nothing to report.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:22p.m. The next regularly scheduled authority meeting is May 19, 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 May 12, 2021 at 7:00p.m **if needed**.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary