

Eastern Snyder County Regional Authority

May 16, 2018

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

Others Present: Scott Bailey, Manager; Steve Witmer, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 6:58 p.m. Mr. Ferry made a motion seconded by Mr. Mann to approve the minutes from the April 18, 2018 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Final design for the plant upgrade project is progressing; dewatering equipment selection will be made after the screw press pilot test.

Old Business:

1. Biosolids will be land applied starting in June.
2. Waiting on the lab results from the Que brew, nothing new concerning 21 Industrial park Road.
3. Centrifuge pilot test was completed last week, waiting on report.
4. Nothing new concerning the Workers Comp claim.
5. Luzern County Flood Mitigation Grant Program, County Commissioners approved Selinsgrove's and ESCRA's projects, no word received.
6. No firm dates yet for the site inspections of the nursing home, school district and the university.

New Business:

1. The 2017 audit was completed on April 30 and May 1, 2018.
2. A 2nd late notice was sent today to Hummels Wharf for their 2016 deficit.
3. The Concord Public Finance engagement letter was discussed; the board tabled the proposal until later in the summer.
4. The Pine Lane Townhomes capacity request for 15 EDU's was presented; the nutrient asset administration fee was already received. Mr. Mann made a motion, seconded by Mr. Young to approve the request for 15 EDU's contingent upon receipt of Hummels Wharf's approval. All members agreed and the motion passed unanimously.
5. The 2018/2019 insurance package renewal is currently out to bid, renewal prices will be available by the next long range planning committee meeting.
6. The previously approved Millett Hotel capacity request was discussed; we are waiting on the nutrient asset administration fee to issue the capacity letter.

7. The TV inspection at the new power plant and Industrial Park Road have been completed, no issues were found.
8. Gutelius Excavating and FBI are working on a price to raise 11 manholes, G&R Charles did not respond.
9. The Annual WET test has been completed, we received a passing grade and the results have been submitted to DEP.
10. The Lab PT's were passed; our lab accreditation has been renewed for another year.
11. A leak was found in the Monroe Chamber, will solicit a price for repair.

Financial Report:

The April Disbursements, April 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 Solicitor requested an executive session to consult with its attorney or professional advisor to discuss a personnel issue. The board convened into executive session at 7:14 pm and reconvened at 7:33 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:34 p.m. The next regularly scheduled authority meeting is June 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 June 13, 2018 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan,
Secretary