

Eastern Snyder County Regional Authority

May 15, 2019

Members Present: Rick Young, Dan Kiesinger(via telephone), Michael Dunigan, Tom McBryan, Ed Mann and Tom Ferry. Harlan Parker was absent, Neal Smith was excused.

Others Present: Scott Bailey, Manager; Greg Pysker, Assistant Manager; Ken Potter (Molly Gorby), Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Mann made a motion seconded by Mr. McBryan to approve the minutes from the April 16, 2019 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Final design for the plant upgrade project is progressing and on schedule.
2. Act 537 Special Study denied for lack of all resolutions being submitted.
3. The WQM Part II Permit application will not be reviewed by DEP until the Act 537 plan is approved.
4. The PENNVEST loan application deadline is August 8, 2019 for this round of loans.
5. A proposal for engineering services to complete the NPDES Permit renewal for the amount of \$9,000 was presented. A motion was made by Mr. Ferry and seconded by Mr. Young to approve the proposal for the amount of \$9000. All members agreed and the motion passed unanimously.
6. The TV inspection of the remaining 1/3rd of the collection system is still on hold.

Old Business:

1. The 14th late notice has been mailed to Hummels Wharf.
2. National Beef 4th Quarter 2018 Surcharge was paid in the amount of \$60,593.45.
3. The primary digester appears to be back to normal.
4. William Grose submitted an Industrial User Permit Application for the craft distillery proposed for 300 N Market Street, the application is under review.
5. Nothing to report concerning 21 Industrial Park Road.
6. The grease trap evaluation is ongoing.

New Business:

1. The medical marijuana facility paid their Nutrient Asset Fee, a capacity letter has been sent.
2. The repeat WETT test was completed April 22-26th, a passing grade will be issued.
3. The GapVax combination truck was ordered, \$383,525- any trade allowance.
4. The 2018 audit is underway and a draft will be presented at the June LRPM.
5. The insurance renewal is underway.
6. The CL2 gas detector will need to be replaced. A motion was made by Mr. Mann and seconded by Mr. McBryan to approve the replacement of the CL2 gas detector in the amount of \$2600. All members agreed and the motion passed unanimously.

7. The brush hog will need to be replaced. A motion was made by Mr. Mann and seconded by Mr. McBryan to approve the replacement of the Brush Hog in the amount of \$2700. All members agreed and the motion passed unanimously.
8. A 3-year contract for sludge disposal at the Lycoming County Resource Management Services Landfill for a cost of \$34.65/ton was presented for approval. A motion was made by Mr. Mann and seconded by Mr. McBryan to approve the 3-year contract for sludge disposal at \$34.65/ton. All members agreed and the motion passed unanimously.
9. No new information concerning the McGlaughlin 1 EDU capacity request or the old Stereo Shop capacity request.

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:

The results of the meeting that was held with the participants on Tuesday May 14, 2019 to discuss possible amendments to the Service Agreement was discussed. Mr. Mann made a motion, seconded by Mr. McBryan to approve Resolution 2019-1 stating that ESCRA agrees that it is in the best interest of the parties to review and work together to amend the existing Service Agreement to address concerns of the parties regarding future services and committing to the process of working together with the Municipalities to amend the Service Agreement as needed to address reasonable unanimous changes requested from all the Municipalities of the Service Agreement A roll call vote was requested by Chairman Dunigan which read as follows: Mr. Mann, YES; Mr. McBryan, YES; Mr. Ferry, YES; Mr. Young, YES; Mr. Kiesinger(via phone conference), YES; Chairman Dunigan, YES.

Executive Session:

The board requested an executive session to consult with its attorney or professional advisor regarding potential litigation against the Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 7:50 pm and reconvened at 8:04 pm with no action taken.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:05 p.m. The next regularly scheduled authority meeting is June 19, 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 June 12, 2019 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary