

**Eastern Snyder County Regional Authority
Long Range Planning Meeting**

January 10, 2018

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

Others Present: Scott Bailey, Manager; Steve Witmer, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary; Sherri Badman, Selinsgrove Borough.

Authority Reorganization

Vice Chairman Dunigan relinquished the chair to the solicitor for the purpose of conducting the annual reorganization of the Authority Board. The current slate of Authority Officers and their respective offices held are: Chairman, Vacant; Vice-Chairman, Michael Dunigan; Secretary, Harlan Parker; Treasurer, Neal Smith; Assistant, Secretary/Treasurer, Tom Ferry.

The solicitor opened the floor for nominations. Mr. Ferry made a motion, seconded by Mr. Mann to nominate the slate of Authority Officers as follows: Chairman, Michael Dunigan; Vice-Chairman, Ed Mann; Secretary, Harlan Parker; Treasurer, Neal Smith; Assistant, Secretary/Treasurer, Tom Ferry. Mr. Ferry then made a motion, seconded by Mr. Mann to close the nominations. All members agreed and the motions passed unanimously. The Solicitor asked for a roll call which reads as follows; Mr. Mann, YES; Mr. McBryan, YES; Mr. Ferry, YES; Mr. Kiesinger, YES; Mr. Young, YES and Vice Chairman Dunigan, YES. The Solicitor returned the chair to Mr. Dunigan.

Old Business:

1. No word on the Lab Accreditation.
2. Bridge Replacement Project, waiting on the reimbursement.
3. Plant upgrade preliminary design progressing, flood hardening study complete, an email was presented from Lincoln Kaufman concerning flood mitigation grant money.
4. The Draft Pension Amendment documents were received and distributed to the board for review, there will need to be a discussion concerning if employees will be benefits eligible or contract employees if the in-service distribution is approved, a current benefit cost update was presented. The 2018 MMO will be paid this month in the amount of \$41,361.00.
5. Biosolids still being sent to the landfill.

New Business:

1. 2018 1st quarter payments were received.
2. The Settlement Check in the amount of \$261,500.00 was received.

3. The 2015, 2016 Credit/Deficit calculations will be mailed out this week for inclusion on the 2nd Quarter 2018 Regional System bills.
4. There was a screen compactor gearbox failure at the Main Pump Station, the staff is investigating the cause.
5. 2 Belt Filter Press Analog output modules failed, repair est. \$691 each.
6. A letter concerning the proposed Kombucha Tea manufacturer IWP was presented.
7. There is a tentative meeting next week with Selinsgrove Borough concerning IWP's.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:17 p.m. The next regularly scheduled authority meeting is January 17, 2018 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan,
Secretary