

## Eastern Snyder County Regional Authority

December 19, 2018

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

**Others Present:** Scott Bailey, Manager; Greg Pysher, 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 November 20, 2018 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 was circulated to the 4 governing bodies and 5 planning commissions. The manager and assistant manager are attending meetings to request approval and answer any questions. An ad was published in the Daily Item for the 30-day public comment period on the special study that ends on January 15, 2019.
3. The WQM Part II Permit application is completed and Gannet Fleming will be sending it to DEP tomorrow.
4. The TV inspection of the remaining 1/3<sup>rd</sup> of the collection system is on hold due to excessive rain.

### Old Business:

1. The 9<sup>th</sup> late notice has been mailed to Hummels Wharf.
2. A tour of the Selinsgrove School District facilities was conducted on December 18th.
3. National Beef 3rd Quarter Surcharge bill will be sent out at the end of December in the amount of \$56,428.85.
4. Hazardous lab chemical disposal is complete and came in \$1000 under budget.
5. Hackenberg's Tree Service, the Shamokin Dam Pump Station work remains.

### New Business:

1. There is nothing new concerning the medical marijuana facility proposed in Shamokin Dam.
2. The Concord Public Finance proposal was presented. The board decided not to retain their services for this financing because they would be redundant to the services provided by Gannett Fleming.
3. The Penn Greenhouse, LLC. request for 6 EDU's for the project in Penn Township was presented. A motion was made by Mr. Parker and seconded by Mr. Mann to approve the 6 EDU's contingent upon receipt of the Nutrient Asset Administration Fee in the amount of \$1500.00 and their agreement to provide more testing 6 months after production starts to reevaluate them for the need of an Industrial Waste Discharge Permit. All members agreed and the motion passed unanimously.

4. Spirits of the Susquehanna Craft Distillery proposed for 300 N Market Street submitted an Industrial User Permit Application, more information was requested.
5. 1<sup>st</sup> Quarter participant bill were sent out, Shamokin Dam paid.
6. The Nitrate Recycle Flow Meter was replaced on December 10<sup>th</sup>.
7. The Main Pump Station wet wells were cleaned, the Shamokin Dam Pump Station wet wells remain.

**Financial Report:**

The November Disbursements, November 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 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 7:31 pm and reconvened at 8:14 pm. A motion was made by Mr. McBryan and seconded by Mr. Mann to proceed with litigation against Hummels Wharf to collect the 2016 and 2017 deficits owed for the amount of \$251,956.77. A roll call vote was requested which read as follows: Mr. Mann, YES; Mr. McBryan, YES; Mr. Parker, NO; Mr. Ferry, YES; Mr. Smith, YES; Mr. Kiesinger, NO; Mr. Young, NO; Chairman Dunigan, YES. The motion carried by a vote of 4 to 3.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:17 p.m. The next regularly scheduled authority meeting is January 16, 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 January 9, 2019 at 7:00 p.m.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary