

Eastern Snyder County Regional Authority

August 18, 2021

- Members Present:** Michael Dunigan, Shane Hendricks (phone in), Richard Young, Mike Kuhns and Scott Frost. Tom McBryan and Debbie Wolf were excused.
- Others Present:** Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; David Gryger, Engineer; Tia Trate, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:03p.m. Mr. Young made a motion seconded by Mr. Frost to approve the minutes from the July 21, 2021 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. The Sewer Lining Project has been completed.
2. Project Change Order list update-Dave Gryger updated each line item of the change order list.
3. VLR Memorandum update. A motion was made by Mr. Kuhns and seconded by Mr. Young to approve the proposal by Gannett Fleming for services in the amount of \$45,000.00 giving "Notice to Proceed" to convert the VLR to a Modified Ludzack Ettinger process and upgrade the Chlorine gas system to a Sodium Hypochlorite Disinfection system. All members agreed and the motion passed unanimously.
4. Gannett Fleming covered the list of Construction project updates.
5. Gannett Fleming has composed an updated High Strength Waste Memorandum that has been distributed to all participants for review and comments. No comments have been received. A motion was made by Mr. Hendricks and seconded by Mr. Frost to approve the High Strength Waste Rules and Regulations as amended. All members agreed and the motion passed unanimously.
6. Gannett Fleming and ESCRA will work together on the Chlorine room upgrades.
7. Ken Potter revised the Penn Township zoning permit letter that was drafted by Gannett Fleming. The letter has been approved by Chairman Dunigan and has been sent to Penn Township for review. Mr. Pysher will call to see if a meeting has been scheduled.
8. Gannett Fleming has requested a price from Lobar, Inc. to demolish and fill the abandoned Shamokin Dam Pump Station Wet Well. Lobar, Inc. will have a price finalized for the September 15, 2021 meeting.

Old Business:

1. The 41st late notice has been mailed to Hummels Wharf.
2. The 2020 financial audit is in progress. The audit will be presented at the September 15th board meeting.
3. INSA, LLC., INSA has submitted a Phase 2 proposal. An EDU letter and a High Strength Waste letter was mailed to INSA. INSA has paid the EDU fee.
4. PA Rural Water GIS map project still needs to be completed.
5. A Flood Mitigation Grant Money Reimbursement request was submitted in the amount of \$137,876.12 to Lincoln Kaufman, Snyder County Planning Director.
6. Inflow and Infiltration committee. A workshop meeting was held on July 28, 2021 at 7pm. The next meeting will be scheduled in October 2021.

7. Hazou premium Dairy Products, LLC. Elias Hazou has not provided Selinsgrove Borough or ESCRA with the proper off-site disposal paperwork for his process. ESCRA and Selinsgrove Borough have sent updated letters to Elias Hazou.
8. Ted Cresswell 59 EDU request for Brentwood Heights. Has been approved by HWMA. The EDU fee has not yet been received.
9. The 3 EDU approval for 679 and 709 N Susquehanna Trail has not been paid.
10. PP&L Business Energy Efficiency Program.
11. 2021-2022 Health Insurance proposal. A motion was made by Chairman Dunigan and seconded by Mr. Kuhns to approve the 2021-2022 Health Insurance renewal with Capital Blue Cross. The total cost would be approximately \$123,000 per year for the Health Insurance. All members agreed and the motion passed unanimously.

New Business:

1. A motion was made by Mr. Kuhns and seconded by Mr. Young to approve the 9 EDU's requested by Michael T. Thomas, P.E. for the DMA Mobile Home Park Expansion located in Penn Township. All members agreed and the motion passed unanimously.
 2. 2022 meeting dates review. A motion was made to approve the 2022 meeting dates as amended. All members agreed and the motion passed unanimously.
 3. 2022 Flow letters are due by September 6, 2021
 4. 2022 proposed budget ready for the September meeting.
 5. A motion was made by Mr. Young and seconded by Mr. Frost to approve Change Order #4 in the amount of \$10,009.00, Change Order # in the amount of \$4,374.00 for Garden Spot Electric, Inc. Change Order #7 in the amount of \$144,830.51, Change Order #8 in the amount of \$21,296.61, Change Order #9 in the amount of \$6,485.70 for Lobar Inc. All members agreed and the motion passed unanimously.
 6. A motion was made by Mr. Young and seconded by Mr. Frost to approve Pay Estimate #9 in the amount of \$563,982.01 for Lobar Inc., Pay Estimate #3 in the amount of \$198,000.00 for Garden Spot Electric, Pay Estimate #6 in the amount of \$36,545.41 for Heim. All members agreed and the motion passed unanimously.
1. Pending documents from Lobar, Inc.
 - MPS Wet Well Rehabilitation
 - Electrical Room Louver
 2. Pending documents from Garden Spot Electrical
 - Gas detection system wiring
 - Recycle pump wiring
 - Supply fan wiring
 3. Pending Documents from Heim
 - Boiler Room and Boiler Piping work

Financial Report:

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

Solicitors Report

Mr. Potter will be filing the motion against Hummels Wharf on August 19, 2021.

Executive Session:

Chairman Dunigan requested an executive session to discuss personnel matters. The board convened into executive session at 7:38 pm and reconvened at 8:38 pm.

Salary/Wage Discussions:

The board reconvened the regular meeting at 8:38 pm. Mr. Frost made a motion seconded by Mr. Kuhns to give employee raises as follows; Brent Hackenberg \$1.50, Christopher Hupp \$2.00, Jason Kopczick \$ 1.00, Nicki Milligan \$1.50, Logan Scholl \$1.00, Terry Smith \$3.00, Matthew Reichenbach \$2.00, Craig Wilhour \$1.50, Steve Witmer \$2.00 and Zachary Zechman \$1.00. Greg Pysher will have his salary increased to \$79,000/yr. and Cory Kline will have his salary increased to \$62,000/yr. with an increase in the Health Care reimbursement for employees who waive health care insurance coverage through ESCRA to \$5,200.00 per plan year. All members agreed and the motion passed unanimously

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:47p.m. The next regularly scheduled authority meeting is September 15, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is September 8, 2021 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary