

## Eastern Snyder County Regional Authority

June 17, 2020

**Members Present:** Michael Dunigan, Tom McBryan, Richard Young, Michael Kuhns and Shane Hendricks. Harlan Parker and Tom Ferry were absent.

**Others Present:** Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter (Molly Gorby), Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Hendricks made a motion seconded by Mr. Kuhns to approve the minutes from the May 20, 2020 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

1. The 2019 Chapter 94 Report has been approved.
2. The Chapter 106 permit was withdrawn. An updated 105/106 permit will be submitted. Mr. Jager will accompany Greg Pysher to the June 22, 2020 Penn Township meeting regarding the permit for the flood mitigation. Floodplain and Stormwater Management Consistency Form update. Approval was received from the Snyder County Planning Commission.
3. The NPDES Renewal Application Permit was submitted on 1/27/2020. The permit expires on July 31, 2020.
4. The upgrade project was advertised in The Daily Item on Sunday June 14<sup>th</sup>.
5. A pre-bid conference meeting will be held on June 24, 2020 at 10:00am.
6. No updates for the flood mitigation grant.
7. The TV inspection of the remaining 1/3<sup>rd</sup> of the collection system was started on 1/13/2020. Mr. Rehab will be on site June 23<sup>rd</sup>.

### Old Business:

1. The 27<sup>th</sup> late notice has been mailed to Hummels Wharf.
2. Third Quarter participant bills were sent out on June 1<sup>st</sup>. Shamokin Dam has paid.
3. ESCRA has selected three individuals to interview. Interviews will be scheduled in the near future.
4. Gap-Vax on-site training will be completed on July 1<sup>st</sup>, 2020.
5. Dave Bowersox has requested 1 EDU for 1262 N. Old Trail. The EDU request was approved by H.W.M.A. A motion was made by Mr. Young and seconded by Mr. McBryan to approve the request for 1 EDU at 1262 N Old trail. All members agreed and the motion passed unanimously.
6. Monty Anders request for approval for a new ice cream shop at the old Taste of Philly location. Currently 1 EDU for 2 businesses.
7. The 2019 financial audit is in progress. The Management Discussion has been completed.
8. ESCRA CD matured on 6/12/2020. The current interest rate is 2.08%. A motion was made by Mr. McBryan and seconded by Mr. Hendricks to move the matured CD in the amount of \$1,934,100.51 into the checking account. All members agreed and the motion passed unanimously.

9. The ESCRA employee manual is being reviewed and updated. The new version will have a mobile device section.

#### **New Business:**

1. Dan Kiesinger submitted his resignation from the ESCRA Board effective May 30, 2020.
2. The 2020/2021 insurance renewal package was presented for approval. The insurance consultant recommended a combination of Philadelphia/Travelers/AMTRUST for a price of \$45,858. A motion was made by Mr. Hendricks and seconded by Mr. McBryan to approve the recommended 2020/2021 insurance package renewal in the amount of \$45,858. All members agreed and the motion passed unanimously.
3. Health insurance renewal quotes will be obtained from the Purdy Insurance and Sholley Insurance agencies for the July regular meeting.
4. A DEP violation was committed in the lab on Saturday May 23<sup>rd</sup>, 2020. The violation was noted on the May EDMR report.
5. Ken Potter response letter.
6. Bob Cravitz is requesting a list of possible meeting dates.
7. Greg Pysher asked that Penn Township Municipal Authority keep the ESCRA board informed on the status of the Bright Farms discharge testing program. Greg also asked that ESCRA receive a copy of the updated discharge permit for the Weis Markets Store on route 522 for the file.

#### **Financial Report:**

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

#### **Solicitors Report:**

- Mr. Potter requested the ESCRA Board submit dates of availability from all members to Greg Pysher for the proposed amendments to the existing Service Agreement meeting.
- Potential **mediation** of the outstanding Hummels Wharf charges. A motion to **NOT mediate** the outstanding charges of Hummels Wharf was made by Mr. Hendricks and seconded by Mr. McBryan. Chairman Dunigan requested a Roll Call which reads as follows; Mr. Hendricks, YES; Mr. McBryan, YES; Mr. Young, YES; Mr. Kuhns, YES; and Chairman Dunigan, YES.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:55 p.m. The next regularly scheduled authority meeting is July 15, 2020 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 July 8, 2020 at 7:00 p.m.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary