

Eastern Snyder County Regional Authority

May 17, 2017

Members Present: Tom Ferry, Neal Smith, Brady Brosious, Ed Mann and John Whitmer. Mr. Dunigan and Mr. Parker were excused

Others Present: Scott Bailey, Manager; Steve Witmer, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Sherri Badman, Selinsgrove Borough.

Chairman Whitmer opened the meeting at 7:00 p.m. Mr. Mann made a motion seconded by Mr. Ferry to approve the minutes from the April 19, 2017 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Bridge Replacement Project: There has been no word on the requested deadline extension for the reimbursement agreement. The ESCRA portion of the project is substantially complete. Change Orders 2, 3 and 4 were presented for approval. CO #2 resulted in a \$4,180.00 decrease in price for changing the National Beef lateral from PVC pipe incased in a steel pipe to DIP. CO #3 resulted in a \$2,936.50 increase in price for the removal of concrete encasement on the existing DIP to prepare for the tie in. CO #4 resulted in a \$705.87 increase in price to core drill manhole 70.F. A motion was made by Mr. Ferry, seconded by Mr. Mann to approve Change Orders 2, 3 and 4 as presented. All members agreed and the motion passed unanimously. Pay Estimate #3 in the amount of \$142,090.08 was presented for approval. A motion was made by Mr. Ferry, seconded by Mr. Smith to approve Pay Estimate #3 in the amount of \$142,090.08, of which \$40,925.54 is Hummels Wharf's share, pending receipt of the executed paperwork. All members agreed and the motion passed unanimously. A motion was made by Mr. Mann, seconded by Mr. Smith authorizing Mr. Bailey to execute the Water Quality Management Post Construction Certification to DEP. All members agreed and the motion passed unanimously.
2. The Main Pump Station Sluice Gate/Valve Replacement Project is complete.
3. The Planning Study was discussed. Mr. Jager was instructed to prepare a cost proposal for the plant upgrade design phase and a separate cost proposal for the Flood Hardening Study by the June meeting.
4. Mr. Jager is preparing a sampling protocol document to submit to Larson Design Group for their review/approval on behalf of Selinsgrove Borough.

Old Business:

1. The finished paving remains for the manhole frame replacement north of Commerce Ave.

2. No word on the Lab Accreditation amendments that were scheduled for an April presentation with an effective date in September or October.
3. Nothing new concerning Shamokin Dam LLC.
4. Nothing new concerning Monroe Manor Phase III.

New Business:

1. The 2016 audit is under way. The board requested the CPA to present the audit in person at the June Authority Meeting.
2. The spare clarifier drives were ordered. The spare Primary Clarifier Drive was received, we are still waiting for the spare Secondary Clarifier Drive.
3. The Primary Digester is still foaming.
4. An email update from Paul Williams concerning the status of Ply Gem Stone and other potential businesses to be located in the borough was presented.
5. A capacity request from Stahl Sheaffer Engineering on behalf of the Quattro II development for 400 gpd was presented for approval. A motion was made by Mr. Smith, seconded by Mr. Mann to approve 2 EDU's @ 275 gallons/EDU pending receipt of the Nutrient Asset Administration Fee. All members agreed and the motion passed unanimously.
6. Mr. Potter presented a copy of the proposed Resolution to allow meeting participation by phone to the board for review and possible adoption at the next meeting.
7. The Status Conference concerning the negotiations with Selinsgrove Borough is scheduled for August 4, 2017 at 8:30 am.

Solicitors Report:

1. Mr. Potter did not have anything new to report.

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. Brosious to approve the reports. All members agreed and the motion passed unanimously.

Executive Session:

The Chairman requested an executive session to consult with its attorney or professional advisor regarding information or strategy in connection with pending litigation against the Borough of Selinsgrove concerning withholding of regional system service charges. The board convened into executive session at 7:27 pm and reconvened at 8:10 pm.

There being no further business, Chairman Whitmer declared the meeting adjourned at 8:11 p.m. The next regularly scheduled authority meeting is June 21, 2017 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 14, 2017 at 7:00 p.m.

Respectfully submitted,

Scott Bailey

Scott Bailey, Manager