

Eastern Snyder County Regional Authority

February 19, 2020

Members Present: Dan Kiesinger, Michael Dunigan, Tom Ferry, Tom McBryan, Richard Young, Michael Kuhns, Shane Hendricks. Harlan Parker was absent.

Others Present: Greg Pysker, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Ferry made a motion seconded by Mr. Kiesinger to approve the minutes from the January 15, 2020 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. The WQM Part II permit application was received on 1/22/2020 with errors. The corrected permit was received on 2/4/2020.
2. The 2019 Chapter 94 Report has been submitted.
3. The Chapter 106 permit was submitted by Gannett Fleming. We were notified that Gannett Fleming did not complete the correct paperwork and what was submitted had errors, they will correct and complete the correct paperwork and resubmit.
4. The PENNVEST application was submitted on 2/5/2020.
5. Nothing new on the flood mitigation grant.
6. The TV inspection of the remaining 1/3rd of the collection system was started on 1/13/2020. Currently on hold due to the wet conditions of the right of way.

Old Business:

1. The 23rd late notice has been mailed to Hummels Wharf.
2. No new information concerning the Zechman 1 EDU capacity request.
3. No new information concerning the Charles Page 1 EDU capacity request.
4. The National Beef 3rd Qtr. 2019 surcharge has been paid in the amount of \$28,741.80.

New Business:

1. The NPDES Renewal Application Permit was submitted on 1/27/2020.
2. The 2019 EPA annual Biosolids report was submitted electronically on 2/12/2020.
3. The 2019 EPA annual Biosolids report was submitted by mail on 2/14/2020.
4. The Preparedness, Prevention and Contingency Plan (PPC) will be updated, reviewed and stamped by Gannett Fleming.
5. Susquehanna Fire Equipment Co. will take the 2 MSA 30-minute SCBA's and the 1 spare cylinder in on a trade. The trade in value is \$2,200. The 2 new MSA Advantage Full Face Respirators with Chlorine Cartridges will be \$498.00. The new escape respirators will be used when the chlorine tanks are changed. A new gas meter will also be purchased from Susquehanna Fire Equipment Co.
6. Thomas Gray from Kimball Engineering called in regards to an EDU increase for INSA LLC the medical marijuana facility in Shamokin Dam. Greg Pysker spoke with Peter Gallagher from INSA about a tour and discharge testing. Mr. Gallagher informed Greg that due to federal regulations an inside tour of the facility wasn't possible. INSA is currently approved for 10 EDU's.

7. Bright Farms was contacted about scheduling a tour and process discharge testing. A date for the tour will be coordinated with board members and scheduled. Bright farms is currently approved for 6 Edu's.
8. Proposed Service agreement Discussion
 - 1/31/2020 Letter to Shamokin Dam Borough Council
 - 2/6/2020 James Bathgate email
 - 2/4/2020 ESCRA Service Agreement Amendments Letter
 - 2/12/2020 James Bathgate email
9. Nicki Milligan created a Facebook page and the employment ad was posted on it. We have received a number of new resumes.

Financial Report:

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

Solicitors Report:

Proposed Service Agreement discussion

- ESCRA Board members will bring their ideas to the next LRPM in March and will submit to Mr. Potter for the appropriate legal jargon. The Board also requested that Mr. Potter write a letter requesting a committee containing 2 members from each Municipality with NO Lawyers present meet to discuss and work out the Service Agreement.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:48 p.m. The next regularly scheduled authority meeting is March 18, 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 March 11, 2020 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary