

## Eastern Snyder County Regional Authority

March 17, 2021

**Members Present:** Michael Dunigan, Richard Young, Michael Kuhns, Shane Hendricks, Scott Frost and Debbie Wolf. Tom McBryan was excused.

**Others Present:** Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; David Gryger, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00p.m. Mr. Hendricks made a motion seconded by Mr. Young to approve the minutes from the February 17, 2021 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

1. The Sewer Lining Project has been awarded to Insight Pipe Contracting, LLC in the amount of \$298,428.50.
2. DEP is reviewing the Chapter 105/106 report.
3. Project Change Order list update-Dave Gryger will be updating each line item of the change order list for the next meeting.
4. An onsite construction meeting was held on 3/17/2021.
5. The new Flowmeters have been ordered and will be installed by WG Malden. No delivery date at this point.
6. The Flood Mitigation grant money has been distributed to Snyder County.
7. The Chapter 94 report is complete. Gannett will submit to DEP and the participants electronically.

### Old Business:

1. The 36<sup>th</sup> late notice has been mailed to Hummels Wharf.
2. The ESCRA employee manual is complete and distributed for review. Greg Pysher and Ken Potter will continue working on amending.
3. Bright Farms pretreatment plant has been installed. A crew is working to complete all the piping.
4. INSA, LLC. A letter was written requiring the to install a pre-treatment facility. We received a response letter from INSA on 3/5/2021.
5. The 2020 financial audit is in progress. Still waiting on reports from PMRS.
6. The ESCRA Board has agreed to stay with our current Electricity Broker Bill James. A motion was made by Michael Dunigan and seconded by Mike Kuhns approving Greg Pysher to sign on behalf of ESCRA to sign the agreement. All members agreed and the motion passed unanimously.
7. Inflow and Infiltration committee.
8. An EDU approval letter was drafted for Michael Savidge for the Pheasant Ridge Land Development Project. The EDU fee has not been paid.

### New Business:

1. PPL Right of Way Authorization.
2. Hummels Wharf I & I letter.

3. PENNVEST Request #2 has been deposited in the amount of \$262,523.80.
4. Second Quarter bills were mailed on 3/1/2021. Penn Township has paid.
5. Future Project discussion. Digester cleaning, Boiler replacement, Heat Exchanger replacement, Flare replacement and Electra Therm project.
6. Chemical and Palatized material handling.
7. 1995 John Deere 855 mower issues.
8. Weis Market Discharge Permit.
9. Ted Cresswell EDU request. 59 EDU's at Brentwood Heights.
10. Long Range Planning Meetings will be held only as needed.
11. February 27-28 storm and snow melt event.
12. A motion was made by Mr. Hendricks and seconded by Mr. Kuhns to approve the Change Order for Lobar, Inc. in the amount of \$81,699.75. A motion was made by Mr. Young and seconded by Mr. Hendricks to approve the Change Order for Heim Co. in the amount of \$9,405.12, ESCRA will deal with Gannett for a charge of \$744.26. All members agreed and the motions passed unanimously.

**Financial Report:**

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

**Solicitors Report:**

1. Mr. Potter requested an Executive Session to discuss potential litigation.

**Executive Session:**

Chairman Dunigan requested an executive session to discuss the pending threat of litigation. The board convened into executive session at 8:15pm and reconvened at 8:17pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:17p.m. The next regularly scheduled authority meeting is April 21, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m. The next Long-Range Planning Committee meeting is March 10, 2021 at 7:00p.m **if needed.**

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary