

Eastern Snyder County Regional Authority

January 16, 2019

Members Present: Ed Mann, Rick Young, Dan Kiesinger, Michael Dunigan, Harlan Parker, Tom Ferry, Tom McBryan. Neal Smith was excused.

Others Present: Scott Bailey, Manager; Greg Pysher, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Mann made a motion seconded by Mr. Young to approve the minutes from the December 19, 2018 meeting. All members agreed and the motion passed unanimously.

Authority Reorganization

Chairman Dunigan relinquished the chair to the solicitor for the purpose of conducting the annual reorganization of the Authority Board. The current slate of Authority Officers and their respective offices held are: Chairman, Michael Dunigan; Vice-Chairman, Ed Mann; Secretary, Harlan Parker; Treasurer, Neal Smith; Assistant, Secretary/Treasurer, Tom Ferry.

The solicitor opened the floor for nominations. Mr. Ferry made a motion, seconded by Mr. Parker to close the nominations and accept the slate of the Authority Officers. as follows: Chairman, Michael Dunigan; Vice-Chairman, Ed Mann; Secretary, Tom Ferry; Treasurer, Tom McBryan; Assistant Secretary/Treasurer, Rick Young. All members agreed and the motions passed unanimously. The Solicitor returned the chair to Mr. Dunigan.

Engineers Report:

1. Final design for the plant upgrade project is progressing and on schedule.
2. Act 537 Special Study, the manager and/or assistant manager still have to meet with the Monroe Township Planning Commission. The 30-day public comment period ended on January 15, 2019.
3. The WQM Part II Permit application is completed and Gannet Fleming submitted it to DEP
4. Penn Vest is most likely going to require either a municipal guarantee or placing 2 years of debt service in escrow as a guarantee for the pending loan.
5. The TV inspection of the remaining 1/3rd of the collection system is still on hold.

Old Business:

1. The 10th late notice has been mailed to Hummels Wharf.
2. Grease trap evaluation continues.
3. National Beef 3rd Quarter Surcharge was sent out at the end of December for the amount of \$56,428.85
4. Hackenberg's Tree Service still has the Shamokin Dam Pump Station work remaining.

New Business:

1. The INSA, LLC. request for 10 EDU's for the proposed medical marijuana facility in Shamokin Dam was presented. A motion was made by Mr. Mann and seconded by Mr. Ferry to approve the 10 EDU's contingent upon receipt of the Nutrient Asset Administration Fee in the amount of \$2500.00 and their agreement to provide more testing 6 months after production starts to reevaluate them for the need of an Industrial Waste Discharge Permit. All members agreed and the motion passed unanimously.
2. The 2019 Pension MMO was paid, the board decided to not make an additional payment to the unfunded liability at this time.
3. DEP has approved the 2017 Chapter 94 report.
4. No new information concerning the Spirits of the Susquehanna Craft Distillery proposed for 300 N Market Street.
5. 1st Quarter participant bills have all been paid.
6. No new information concerning Selinsgrove Borough's request to revisit the service agreement and rules and regulations.
7. The Shamokin Dam Pump Station wet wells are scheduled to be cleaned on January 23rd.
8. The manager made the board aware that the 1984 vector truck is nearing the end of its useful life. The board requested he look into pricing for a used and a new truck.

Financial Report:

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

Solicitors Report:

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

Executive Session:

The board requested an executive session to consult with its attorney or professional advisor regarding potential litigation against the Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 7:22 pm and reconvened at 7:25 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:33 p.m. The next regularly scheduled authority meeting is February 20, 2019 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 February 13, 2019 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary