

Eastern Snyder County Regional Authority

February 21, 2018

Members Present: Ed Mann, Harlan Parker, Neal Smith, Dan Kiesinger, Richard Young, Tom Ferry, Michael Dunigan and Tom McBryan.

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

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Mann made a motion seconded by Mr. Kiesinger to approve the minutes from the January 17, 2018 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Bridge Replacement Project, still waiting on the reimbursement from the State.
2. The preliminary design for the plant upgrade project is progressing.
3. A proposal was presented by Gannet Fleming to conduct a Collection System Hydraulic Capacity Study from Manhole 52 to the Main Pump Station to quantify the remaining capacity of the collection system at a cost of \$16,500. A motion was made by Mr. Mann and seconded by Mr. Parker to authorize Gannet Fleming to move forward with the study from Manhole 52 to the Main Pump Station at a cost of \$16,500. All members agreed and the motion passed unanimously.
4. Gannett Fleming is working on the 2017 Ch. 94 report for presentation at the March meeting

Old Business:

1. Biosolids are still going to the landfill.
2. 1 operator position has been filled, the other available position will be decided by the end of the week.

New Business:

1. The ESCRA Lab Accreditation for BOD, CBOD and Fecal Coliform was reinstated this week.
2. The replacement SCADA CPU was ordered, the CPU will be programmed and installed when it is received.
3. The discussion concerning the retirement plan amendments to allow in-service distributions and submitting additional MMO payments was tabled until the March LRPM.
4. The yearly DEP and EPA Biosolids reports were submitted.
5. The plant effluent Total Nitrogen numbers are back to normal.

6. Nothing new concerning the Pine Lane Townhomes capacity request.
7. Selinsgrove Borough email concerning 21 Industrial park Road was discussed.
8. A meeting and tour is scheduled for February 23, 2018 at the Isle of Que Brewery with representatives of ESCRA and Selinsgrove Borough attending.
9. The manager is scheduled to be away at the PRWA conference the same time as the next regularly scheduled meeting.

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. 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 Solicitor requested an executive session to consult with its attorney or professional advisor concerning a letter from Attorney Muolo. The board convened into executive session at 7:27 pm and reconvened at 8:05 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:06 p.m. The next regularly scheduled authority meeting is March 21, 2018 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 14, 2018 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan,
Secretary