

Eastern Snyder County Regional Authority

March 18, 2020

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

Others Present: Greg Pysher, 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. Hendricks to approve the minutes from the February 19, 2020 meeting. Mr. Ferry made a motion seconded by Mr. McBryan to approve the minutes from the March 11, 2020 LRPM. All members agreed and the motion passed unanimously.

Engineers Report:

1. The 2019 Chapter 94 Report has been completed and will be mailed to DEP and the Municipalities.
2. The Chapter 106 permit was withdrawn. An updated 105/106 permit will be submitted.
3. The PENNVEST application was submitted on 2/5/2020. The PENNVEST Application Bid Spec Certification forms were submitted on 3/4/2020.
4. The NPDES Renewal Application Permit was submitted on 1/27/2020.
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.
7. The updated PPC plan is currently under review.

Old Business:

1. The 24th late notice has been mailed to Hummels Wharf.
2. No new information concerning the Zechman 1 EDU capacity request.
3. No new information to the EDU increase for INSA, LLC. The medical marijuana facility in Shamokin Dam.
4. The Charles Page 1 EDU capacity approval letter was mailed on 3/12/2020.
5. The Chapter 302 Available Operator Report has been submitted (Dave Sanders) update.
6. The National Beef 4th Qtr. 2019 surcharge was mailed on 3/6/2020 in the amount of \$21,532.88.
7. The second quarter participant bills were sent out. Shamokin Dam has paid.
8. ESCRA has selected 3 individuals to interview. Interviews will be scheduled.

New Business:

1. Gap Vax training tentatively scheduled for 3/25/2020.
2. Proposed Service agreement Discussion.

Financial Report:

The February Disbursements, February Budget Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Hendricks

made a motion, seconded by Mr. Ferry to approve the reports. All members agreed and the motion passed unanimously.

Solicitors Report:

Proposed Service Agreement discussion

- Mr. Potter will write a letter combining Mr. Kiesinger and Mr. McBryan's comments along with his own and submit it to the board members for review before it is sent out to the Municipalities and Authorities.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:34 p.m. The next regularly scheduled authority meeting is April 15, 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 April 8, 2020 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary