

## Eastern Snyder County Regional Authority

September 18, 2019

**Members Present:** Dan Kiesinger, Michael Dunigan, Tom McBryan, Shane Hendricks, Neal Smith and Tom Ferry. Richard Young was excused, Harlan Parker was absent.

**Others Present:** Scott Bailey, Manager; Greg Pyscher, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; 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 August 21, 2019 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

1. Final design for the plant upgrade project is nearing completion.
2. The DEP review of the Act 537 Special Study that was submitted 8/9/2019 is progressing.

### Old Business:

1. The 18<sup>th</sup> late notice has been mailed to Hummels Wharf.
2. Inspection of the holding tanks at 21 Industrial Park Road is tentatively scheduled for Tuesday September 24<sup>th</sup>.
3. No new information concerning the Zechman 1 EDU capacity request, Selinsgrove Borough provided an update on the old stereo shop capacity request via email.

### New Business:

1. The 3 rounds of lab testing for the NPDES permit renewal started last week.
2. The VLR panel PLC processor was replaced for \$7,200, the DTCP PLC processor was replaced for \$4,700.
3. The old service truck will be advertised on Municibid on Thursday September 19, 2019.
4. The National Beef 2<sup>nd</sup> Qtr. Surcharge will be mailed at the end of the month in the amount of \$28,536.93.
5. A 3 EDU capacity increase request for the new Spirits of the Susquehanna Craft Distillery located at 301 North Market St. in Selinsgrove was presented. A motion was made by Mr. Hendricks seconded by Mr. Smith to approve the 3 EDU capacity increase contingent on additional testing preformed 6 months after startup to evaluate the results for the need of an Industrial Waste Discharge Permit and contingent upon receipt of the Nutrient Asset Administration Fee. All members agreed and the motion passed unanimously.
6. The 2018 Credit/Deficit was applied to the 4<sup>th</sup> Qtr. Participant bills. Penn Township's payment was received.
7. The 2020 Pension Minimum Municipal Obligation worksheet was presented to the board for approval. A motion was made by Mr. McBryan and seconded by Mr. Hendricks to approve the 2020 pension MMO. All members agreed and the motion passed unanimously.
8. The 2020 draft budget that was presented at the Long Range Planning meeting was discussed, a motion was made by Mr. Hendricks and seconded by Mr. Ferry to send the

draft budget to the participants for their review. An advertisement will be placed stating ESCRA will hold a public meeting for questions or comments concerning the 2020 draft budget at our next regular meeting on October 16, 2019 with final adoption scheduled for the November 20, 2019 Authority Meeting. All members agreed and the motion passed unanimously.

9. A plant loading update from 2015 to present was distributed.
10. Nicki is working on an ESCRA webpage.

**Financial Report:**

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

**Solicitors Report:**

Mr. Potter discussed the Service Agreement meeting that was held on August 30, 2019.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:47 p.m. The next regularly scheduled authority meeting is October 16, 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 October 9, 2019 at 7:00 p.m.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary