

Eastern Snyder County Regional Authority

December 18, 2019

Members Present: Dan Kiesinger, Michael Dunigan, Tom McBryan, Harlan Parker, Richard Young, Neal Smith, Shane Hendricks and Tom Ferry.
Others Present: Scott Bailey, Manager; Greg Pysher, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary, Cory Kline, plant operator.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Ferry made a motion seconded by Mr. Young to approve the minutes from the November 20, 2019 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Final design for the plant upgrade project is done.
2. No update on the WQM Part II permit application, a Chapter 106 permit may be required for some of the floodwall work. Proceeding with the PennVest loan was discussed.
3. The county commissioners are withholding the flood mitigation grant due to the moratorium.

Old Business:

1. The 21st late notice has been mailed to Hummels Wharf.
2. No new information concerning the Zechman 1 EDU capacity request.

New Business:

1. 1st quarter participant bills were sent out and are due on January 1, 2020.
2. A motion was made by Mr. Hendricks and seconded by Mr. Smith to have Chairman Dunigan sign a letter to Northumberland National Bank to change the signatories for the Checking account and CD's effective January 1, 2020 to reflect deleting Scott Bailey as a signatory and adding Gregory Pysher. All members agreed and the motion passed unanimously.
3. The National Beef 3rd Qtr. 2019 surcharge will be sent out January 1, 2020 in the amount of \$28,741.80.
4. Authority reorganization at the January 15, 2020 meeting.
5. GapVax requested that ESCRA allow them to display our new truck at a trade show in Indiana, the board declined because it would push back delivery by a month.

Financial Report:

The November Disbursements, November 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:

Mr. Potter had nothing to report.

Executive Session:

Chairman Dunigan requested an executive session to discuss the pending threat of litigation. The board convened into executive session at 7:15 pm and reconvened at 7:36 pm.

A motion was made by Mr. Ferry and seconded by Mr. McBryan for a “No-Confidence” vote concerning the amendments to the Service Agreement as proposed and that ESCRA and its participants continue with the existing Service Agreement. A roll call vote was requested by Chairman Dunigan that reads as follows Mr. Hendricks, NO; Mr. McBryan, YES; Mr. Parker, YES; Mr. Ferry, YES; Mr. Young, YES; Mr. Kiesinger, YES; Mr. Smith, YES and Chairman Dunigan, YES.

A motion was made by Mr. Ferry and seconded by Mr. Young to lift the moratorium immediately. A roll call vote was requested by Chairman Dunigan that reads as follows Mr. Hendricks, YES; Mr. McBryan, YES; Mr. Parker, YES; Mr. Ferry, YES; Mr. Young, YES; Mr. Kiesinger, YES; Mr. Smith, YES and Chairman Dunigan, YES.

The board directed the Solicitor to draft a letter to the other Solicitor’s involved with the Service Agreement Amendments outlining ESCRA’s response to the proposed changes and how ESCRA would like to move forward.

Mr. McBryan made a motion which was seconded by Mr. Hendricks to hold a luncheon for board, staff and former board members on December 31, 2019 with expenses not to exceed \$1000.00. All members agreed and the motion passed unanimously. Mr. Hendricks also made note thanking Mr. Bailey and Mr. Smith for their years of service.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:50 p.m. The next regularly scheduled authority meeting is January 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 January 8, 2020 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary