

## Eastern Snyder County Regional Authority

June 19, 2019

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

**Others Present:** Scott Bailey, Manager; Greg Pyscher, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Ken Wagner, Wagner, Dreese, Elsasser & Associates, P.C.; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 6:57 p.m. Mr. Ferry made a motion seconded by Mr. Mann to approve the minutes from the May 15, 2019 meeting. All members agreed and the motion passed unanimously.

### Public Comment:

1. Ken Wagner of Wagner, Dreese, Elsasser & Associates, P.C. presented the 2018 audit and answered questions from the board. A motion was made by Mr. Mann and seconded by Mr. Smith to approve the 2018 audit. All members agreed and the motion passed unanimously.

### Engineers Report:

1. Final design for the plant upgrade project is progressing and on schedule.
2. The Act 537 Special Study will be resubmitted as soon as the resolutions approving the project are received from the four governing bodies.
3. The WQM Part II Permit application will not be reviewed by DEP until the Act 537 plan is approved.
4. The PENNVEST loan application deadline for August 8, 2019 for this round of loans will probably not be met. The next deadline is October 31, 2019.
5. The TV inspection of the remaining 1/3<sup>rd</sup> of the collection system will proceed. Gannett Fleming will post a request for bids by the end of next week.

### Old Business:

1. The 15<sup>th</sup> late notice has been mailed to Hummels Wharf.
2. The craft distillery proposed for 300 N Market Street IWP application was reviewed and a response letter has been sent.
3. A site tour of 21 Industrial Park Road was conducted on June 18<sup>th</sup>, 2019.
4. The grease trap evaluation is ongoing.
5. The repeat WETT test was completed the week of April 22-26, 2019. We received a passing grade and will go back to annual testing.

### New Business:

1. The Health Insurance renewal quotes for 2019/2020 will be ready for July's meetings.
2. The 3<sup>rd</sup> Qtr. Participant bills have been sent out. Shamokin Dam has paid.
3. The McGlaughlin 1 EDU capacity request was presented for approval, the nutrient asset fee was paid and we received the Penn Twp. and Selinsgrove Borough approvals, Mr. Mann made a motion seconded by Mr. Smith to approve the 1 EDU requested. All members agreed and the motion passed unanimously.
4. The Effluent flow meter will need to be replace for an estimated cost of \$3100.00.

5. The 2019/2020 insurance renewal package was presented for approval. The insurance consultant recommended a combination of Philadelphia/Travelers/AMTRUST for a price of \$41,140. A motion was made by Mr. Ferry and seconded by Mr. Mann to approve the recommended 2019/2020 insurance package renewal in the amount of \$41,140. All members agreed and the motion passed unanimously.
6. The new CL2 detector was received but had to be sent back because they did not send the proper equipment.
7. The brush hog was purchased.
8. The executed 3-year contract for sludge disposal at the Lycoming County Resource Management Services Landfill for a cost of \$34.65/ton was received.
9. No new information concerning the old Stereo Shop capacity request or the universities Sassafras Street Townhome expansion.

**Financial Report:**

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

**Solicitors Report:**

Mr. Potter requested an executive session.

**Executive Session:**

The board requested an executive session to consult with its attorney or professional advisor regarding the possible amendments to the Service Agreement and potential litigation against the Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 7:25 pm and reconvened at 7:54 pm. It was requested that Resolution 2019-1 be amended to read " BE IT RESOLVED, the Eastern Snyder County Regional Authority is committed to the process of working together with the Municipalities to amend the existing Service Agreement to address changes which all Municipalities find reasonable and necessary and which are requested from the Eastern Snyder County Regional Authority". Mr. Mann made a motion, seconded by Mr. Ferry to amend and restate Resolution #2019-1 into Resolution #2019-2. A roll call vote was requested by Chairman Dunigan which read as follows: Mr. Mann, YES; Mr. McBryan, YES; Mr. Parker, YES; Mr. Ferry, YES; Mr. Smith, YES; Mr. Kiesinger, YES; Chairman Dunigan, YES.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:56 p.m. The next regularly scheduled authority meeting is July 17, 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 July 10, 2019 at 7:00 p.m.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary

