

Eastern Snyder County Regional Authority

July 15, 2020

Members Present: Michael Dunigan, Tom McBryan, Richard Young, Michael Kuhns, Tom Ferry and Shane Hendricks. Harlan Parker was absent.

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter (Molly Gorby), Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary; Chris Bailey, Sholley Insurance Agency.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Hendricks made a motion seconded by Mr. Young to approve the minutes as amended from the June 17, 2020 meeting. All members agreed and the motion passed unanimously.

Public Comment:

1. Chris Bailey of Sholley Insurance Agency presented health insurance pricing for a September 1, 2020 renewal and answered questions from the board.

Engineers Report:

1. The Chapter 106 permit was withdrawn. An updated 105/106 permit will be submitted. Floodplain and Stormwater Management Consistency Form update. Approval was received from the Snyder County Planning Commission. Penn Township Board of Supervisors approval received on July 8, 2020.
2. The NPDES Renewal Application Permit was submitted on 1/27/2020. The permit expires on July 31, 2020.
3. The TV inspection of the remaining 1/3rd of the collection system was started on 1/13/2020. Mr. Rehab is currently working on completing the remaining part of the project.
4. Tentative bid opening on August 12, 2020.
5. Gannett Fleming Cyberattack update.
6. No updates for the flood mitigation grant.

Old Business:

1. A letter was sent to David Bowersox approving 1 EDU at 1262 N Old Trail.
2. A capacity confirmation letter was sent to Monty Anders confirming that the 1 EDU at 23 S Water St is still valid.
3. The 28^h late notice has been mailed to Hummels Wharf.
4. Third Quarter participant have all been paid.
5. ESCRA has selected and contacted three individuals to interview. Interviews will be scheduled in the near future.
6. Gap-Vax on-site training was completed on July 1st, 2020.
7. The ESCRA CD that matured on 6/12/2020 in the amount of \$1,934,100.51 was moved into the checking account.
8. The ESCRA employee manual is being reviewed and updated. The new version will have a mobile device section.

New Business:

1. The Effluent DO meter failed and will be replaced at a cost of \$2,403.07.
2. The Johnson Control timer for the boiler has failed and was replaced on July 15, 2020.
3. Weis Markets permit update.
4. Bright farms Sampling update.
5. The group meeting to discuss the amendment to the current Service Agreement is tentatively scheduled for July 29, 2020 at 6:00pm at the VFW.
6. A motion was made by Mr. Ferry and seconded by Mr. Hendricks to have Nicki Milligan's Notary License renewed. All members agreed and the motion passed unanimously.
7. Walter Harpster has requested 1 EDU for a property at 810 Orange Street, Selinsgrove.

Financial Report:

The June Disbursements, 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 requested an agenda or anything Mr. Cravitz has to handout before the tentative meeting for the proposed amendments to the existing Service Agreement meeting on July 29, 2020. No response, Mr. Potter will be making a second request.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:03 p.m. The next regularly scheduled authority meeting is August 19, 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 August 12, 2020 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary