

## Eastern Snyder County Regional Authority

November 20, 2018

**Members Present:** Ed Mann, Rick Young, Dan Kiesinger, Michael Dunigan, Harlan Parker, Neal Smith and Tom Ferry. Mr. McBryan was absent.  
**Others Present:** Scott Bailey, Manager; Greg Pysner, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 6:57 p.m. Mr. Mann made a motion seconded by Mr. Ferry to approve the minutes from the October 17, 2018 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

1. Final design for the plant upgrade project is progressing and on schedule. A motion was made by Mr. Ferry and seconded by Mr. Mann to authorize Mr. Jager to submit the Water Quality Management Part 2 permit when it is finished and to authorize payment of the \$500.00 application fee. All members agreed and the motion passed unanimously.
2. DEP approved the ACT 537 Plan of Study.
3. The TV inspection of the remaining 1/3<sup>rd</sup> of the collection system is on hold due to excessive rain.

### Old Business:

1. The 8<sup>th</sup> late notice has been mailed to Hummels Wharf.
2. The evaluation of the nursing home, Selinsgrove School District and Susquehanna University is still on hold.
3. The National Beef 2<sup>nd</sup> Quarter Surcharge was paid in the amount of \$36,245.51. The 3<sup>rd</sup> quarter bill will be sent out at the end of December.
4. Operator position interviews were completed on November 13<sup>th</sup>.
5. Hazardous lab chemical disposal is complete.
6. Hackenberg's Tree Service completed the work at the plant, the Shamokin Dam Pump Station work remains.

### New Business:

1. There is nothing new concerning the medical marijuana facility proposed in Shamokin Dam.
2. Concord Public Finance RFI sent, no response.
3. Nothing new concerning the greenhouse project in Penn Township.
4. Nothing new concerning the craft distillery is proposed for 300 N Market Street.
5. The Draft 2019 Budget was presented for approval. The draft was circulated to the participants, there were no comments received. A motion was made by Mr. Mann and seconded by Mr. Smith to approve the 2019 budget as presented. All members agreed and the motion passed unanimously.
6. The Nitrate Recycle Flow Meter has been ordered with a ship date of November 27<sup>th</sup>.

7. The last debt service payment was paid October 19<sup>th</sup> in the amount of \$602,022.

**Financial Report:**

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

**Solicitors Report:**

1. Mr. Potter did not have anything new to report.

**Executive Session:**

The board requested an executive session to consult with its attorney or professional advisor regarding information or strategy in connection with potential litigation against the Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 7:05 pm and reconvened at 7:07 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:07 p.m. The next regularly scheduled authority meeting is December 19, 2018 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 December 12, 2018 at 7:00 p.m.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary