

Eastern Snyder County Regional Authority

March 20, 2019

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

Others Present: Scott Bailey, Manager; Greg Pysher, 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. McBryan to approve the minutes from the January 16, 2019 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Final design for the plant upgrade project is progressing and on schedule.
2. Act 537 Special Study resolutions were resent to the 4 governing bodies for execution.
3. The WQM Part II Permit application was submitted, the status with DEP is unknown.
4. Penn Vest loan deadline is May 1, 2019. Mr. Jager is looking into potential grants from the CFA.
5. The 2018 Chapter 94 report is finished and will be distributed to the proper recipients.
6. The TV inspection of the remaining 1/3rd of the collection system is still on hold.
7. A proposal for the grease trap evaluations of the Selinsgrove School District, Susquehanna University and nursing home was submitted. The evaluations will be paid for using a \$1500 retainer for engineering review collected from the owners rather than ESCRA paying for the work, no action was taken on the proposal.

Old Business:

1. The 12th late notice has been mailed to Hummels Wharf.
2. SDPS wet wells scheduled to be cleaned on March 27th.
3. No new information concerning the craft distillery proposed for 300 N Market St, 21 Industrial park road or the medical marijuana facility.
4. Hackenberg's Tree Service still has the Shamokin Dam Pump Station work remaining.

New Business:

1. ESCRA is in the process of changing the Biosolids disposal method from ag. utilization to land fill.
2. Annual WETT test is being conducted this week.
3. Vactor replacement update, there are 2 scheduled demonstrations next week, a new problem with existing truck rodder pump is being evaluated.
4. 2nd Qtr. 2019 participant bills sent, Shamokin Dam paid.
5. There is a potential issue with the Digester Sludge Heating Components, the investigation is ongoing.
6. One employee leaving effective 3/29/2019.
7. The manager will be attending the PRWA conference next week.

Financial Report:

The January & February Disbursements, January & February 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 potential litigation against the Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 7:45 pm and reconvened at 7:47 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:48 p.m. The next regularly scheduled authority meeting is April 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 April 10, 2019 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary