

Eastern Snyder County Regional Authority

October 16, 2019

Members Present: Dan Kiesinger, Michael Dunigan, Tom McBryan, Shane Hendricks, Richard Young and Tom Ferry. Neal Smith was excused, Harlan Parker was absent.

Others Present: Scott Bailey, Manager; Greg Pyscher, 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. Hendricks to approve the minutes from the September 18, 2019 and the October 9, 2019 Long Range Planning meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Final design for the plant upgrade project is done. Mr. Jager will be mailing it to ESCRA by the end of the week.
2. The DEP review of the Act 537 Special Study that was submitted 8/9/2019 has been approved and the WQM Part II permit application has been submitted for review.
3. A motion was made by Mr. McBryan and seconded by Mr. Hendricks to have Gannett Fleming prepare a letter requesting a letter of "No Prejudice" from PennVest to allow us to award a contract upon notice that PennVest is funding the project. All members agreed and the motion passed unanimously.

Old Business:

1. The 19th late notice has been mailed to Hummels Wharf.
2. Inspection of the holding tanks at 21 Industrial Park Road remains unscheduled.
3. No new information concerning the Zechman 1 EDU capacity request.
4. The ESCRA webpage has been completed and is live, escrawwtp.com.
5. A 1 EDU capacity increase request for Steve Anderson located at 99 Zechman Rd in Selinsgrove was discussed. Penn Township researched and found the 1 EDU requested by Mr. Anderson is not necessary as there is already existing EDU's allocated for the property.

New Business:

1. The 3 rounds of lab testing for the NPDES permit renewal is complete, we are still waiting for a few results.
2. The 2019 Water Year nutrient results were presented.
3. The 2011 service truck sale was completed, sold for \$17,100.
4. The National Beef 2nd Qtr. Surcharge was sent out in the amount of \$28,536.93.
5. The 4th quarter participant bills have all been paid.
6. No comments received concerning the 2020 proposed budget, final adoption at the November 20, 2019 Authority Meeting.
7. A plant loading update for October was discussed. The facility has been experiencing higher than normal Influent BOD loadings, an investigation has begun to locate the source.

8. Rescinding Resolution 2010-4 was discussed. A motion was made by Mr. McBryan and seconded by Mr. Ferry to approve Resolution 2019-3 that rescinds Resolution 2010-4 for the reasons stated in the Resolution. Chairman Dunigan requested a roll call that reads as follows Mr. Hendricks, YES; Mr. McBryan, YES; Mr. Ferry, YES; Mr. Young, YES; Mr. Kiesinger, YES; and Chairman Dunigan, YES.
9. Mr. Bailey will be advertising the Vactor Truck on Municibid.
10. The Board was made aware of a "Right-To-Know" request from the Dailey Item requesting the Authorities Financial Records revealing assets including available contingency funds and the meeting minutes from 2019.
11. A motion was made by Mr. Hendricks requesting to rescind the moratorium, the motion failed for lack of a second.

Financial Report:

The September Disbursements, September 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 discussed the Service Agreement meeting that was held on August 30, 2019 and a letter to the Snyder County Board of Commissioners in response to their letter regarding the imposed moratorium on new connections.

Executive Session:

Mr. Dunigan requested an executive session to discuss personnel matters. The board convened into executive session at 7:45 pm and reconvened at 7:54 pm. A motion was made by Mr. Hendricks and seconded by Mr. McBryan to move Cory Kline into an Assistant Manager trainee position at his current hourly rate with over-time as needed. The board will reevaluate at the end of the year for possible hire as the permanent Assistant Manager. Chairman Dunigan requested a roll call that reads as follows Mr. Hendricks, YES; Mr. McBryan, YES; Mr. Ferry, YES; Mr. Young, YES; Mr. Kiesinger, YES; and Chairman Dunigan, YES.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:57 p.m. The next regularly scheduled authority meeting is November 20, 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 November 13, 2019 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary