

## Eastern Snyder County Regional Authority

April 19, 2017

**Members Present:** Harlan Parker, Tom Ferry, Neal Smith, Brady Brosious, Michael Dunigan, Ed Mann and John Whitmer.

**Others Present:** Scott Bailey, Manager; Steve Witmer, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary; Sherri Badman, Selinsgrove Borough.

Chairman Whitmer opened the meeting at 7:00 p.m. Mr. Dunigan made a motion seconded by Mr. Mann to approve the minutes from the March 15, 2017 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

1. Bridge Replacement Project: Gutelius is on site and working, there has been no word on the requested deadline extension for the reimbursement agreement. The stream crossing is complete. 2 vaults and 1 manhole are set. Pay estimate #1 & #2 were submitted for approval and payment. A motion was made by Mr. Dunigan, seconded by Mr. Ferry to approve the payment of Pay Estimate #1 in the amount of \$5,499.00 of which \$1,461.60 is Hummels Wharf's share. A motion was made by Mr. Dunigan, seconded by Mr. Mann to approve the payment of Pay Estimate #2 in the amount of \$41,509.80 of which \$5,186.17 is Hummels Wharf's share. All members agreed and the motions passed unanimously.
2. The Sluice Gate/Valve Replacement Project is complete. Pay Estimate #3 for \$19,745.75, which was approved for payment at last month's meeting and includes a Change Order for \$2,413.85 for unforeseen conditions, was submitted for payment. The Final Pay Estimate for \$1,406, which was also approved for payment at last month's meeting, will be paid when the proper paperwork is submitted.
3. The Chapter 94 Report was accepted.
4. The Planning Study was discussed briefly and tabled until the May 17, 2017 meeting so the board members could review.

### Old Business:

1. The manhole north of Commerce Ave. was replaced on April 10th.
2. The Lab Accreditation amendments are scheduled for an April presentation with an effective date in September or October.
3. Shamokin Dam LLC requested Gannett stop further engineering review until they have a chance to reevaluate their submission.

New Business:

1. Jason Kopczick passed his operators exam and is now at \$17.00/hr.
2. The 2016 audit is scheduled for next week.
3. The spare clarifier drives were ordered.
4. We have an interest payment due May 1, 2017 in the amount of \$10,345.12.
5. The 2<sup>nd</sup> Qtr. Participant payments have all been received.
6. No issues with the guide rail replacement at Sassafra St/Industrial Park Rd.
7. Nothing new concerning Monroe Manor Phase III.
8. Quattro II capacity request tabled until Hummels Wharf's approval.
9. Ken Potter requested to table the Resolution to allow meeting participation by phone until May 17, 2017.
10. The Motion for Summary Judgement was filed and the bench trial regarding the litigation against Selinsgrove Borough is scheduled for May 8<sup>th</sup> & 9<sup>th</sup>.

Financial Report:

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

Executive Session:

The board requested an executive session to consult with its attorney or professional advisor regarding information or strategy in connection with pending litigation against the Borough of Selinsgrove concerning withholding of regional system service charges. The board convened into executive session at 7:27 pm and reconvened at 7:48 pm.

There being no further business, Chairman Whitmer declared the meeting adjourned at 7:49 p.m. The next regularly scheduled authority meeting is May 17, 2017 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 May 10, 2017 at 7:00 p.m.

Respectfully submitted,  
Nicki Milligan,

*Nicki Milligan*  
Secretary