

## Eastern Snyder County Regional Authority

June 16, 2021

**Members Present:** Michael Dunigan, Tom McBryan, Michael Kuhns, Scott Frost and Richard Young. Debbie Wolf and Shane Hendricks were excused.

**Others Present:** Greg Pysker, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; David Gryger, Engineer; Tia Trate, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00p.m. Mr. Frost made a motion seconded by Mr. McBryan to approve the minutes from the May 19, 2021 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

1. The Sewer Lining Project has been awarded to Insight Pipe Contracting, LLC in the amount of \$298,428.50. The CIP liner is scheduled to be installed mid-July.
2. Project Change Order list update-Dave Gryger updated each line item of the change order list.
3. G/F will have a VLR Memorandum update for the next meeting.
4. G/F covered the list of Construction project update.
5. The new Flowmeters have been received and will be installed by WG Malden on June 21<sup>st</sup> and 22<sup>nd</sup>.
6. Asbestos and lead paint testing results were reported.
7. G/F will compose an updated High Strength Waste Memorandum for the next meeting.
8. G/F and ESCRA will work together on the Chlorine room upgrades.
9. Ken Potter will review the Penn Township zoning permit letter that was drafted by G/F. Dave Gryger stated that The Bid Package Document Section SC-6.08 was added to the bid package by mistake by G/F.

### Old Business:

1. The 39<sup>th</sup> late notice has been mailed to Hummels Wharf.
2. Bright Farms pretreatment plant has been installed. Bright Farms effluent tests are below ESCRA's High Strength Wastewater limits. Bright Farms has purchased an additional 31 EDU's from PTMA.
3. The 2020 financial audit is in progress. Still waiting on reports from PMRS.
4. Inflow and Infiltration committee. A workshop meeting is being scheduled.
5. INSA, LLC. INSA has submitted a Phase 2 proposal. The effluent piping has been changed and irrigation effluent is being discharged to the holding tank. Greg will contact Shamokin Dam about Phase 2 of the project.
6. PA Rural Water was on site 2 days as part of the GIS map project.
7. Hazou premium Dairy Products, LLC. Selinsgrove letter discussion.
8. A forklift has been purchased and should be delivered soon.
9. Ted Cresswell 59 EDU request for Brentwood Heights. Has been approved by HWMA. The EDU fee has not yet been received.
10. Alexander Toyota Detail Shop 3 EDU request. The approval letter has been mailed and the EDU's have been paid for.

11. W&L Nissan 6 EDU request. Shamokin Dam has approved the request. A motion was made by Mr. Young and seconded by Mr. Kuhns to approve the 6 EDU's. All members agreed and the motion passed unanimously.
12. National Beef Facility Expansion. Packaging only.
13. The CD that matured on May 25, 2021 has been transferred to the checking account.
14. 3<sup>rd</sup> Quarter bills, PTMA and Shamokin Dam have paid.
15. The 2021 WET Test has been completed and we received our passing paperwork.

#### **New Business:**

1. PENNVEST disbursement in the amount of \$895,098.74.
2. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve Estimate #7 in the amount of \$213,949.80 for Lobar, Inc., Change Order #2 in the amount of \$303,504.00 for Garden Spot Electric, and Change order #2 in the amount of \$27,209.00 for Heim Mechanical. All members agreed and the motion passed unanimously.
3. DEP eDMR update.
4. PP&L Business Energy Efficiency Program.
5. Matt Reichenbach has passed both operator exams.
6. Health Insurance quotes will be obtained from the Sholley and Purdy Insurance Agencies for the July meeting.

#### **Financial Report:**

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

#### **Solicitors Report**

Mr. Potter discussed his conversation with Attorney Muolo regarding HWMA potential litigation.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:54p.m. The next regularly scheduled authority meeting is July 21, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is July 14, 2021 at 7:00p.m **if needed**.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary