

Eastern Snyder County Regional Authority

April 16, 2019

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

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. Mann made a motion seconded by Mr. Young to approve the minutes from the March 20, 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 will be submitted to DEP for approval, if DEP denies approval for the plan ESCRA will appeal to the Environmental Hearing Board.
3. The WQM Part II Permit application has not been reviewed by DEP.
4. The PENNVEST loan application deadline is May 1, 2019 for this round of loans.
5. The TV inspection of the remaining 1/3rd of the collection system is still on hold.

Old Business:

1. The 13th late notice has been mailed to Hummels Wharf.
2. SDPS wet well cleaning completed.
3. William Grose submitted an Industrial User Permit Application for the craft distillery proposed for 300 N Market Street, the application is under review.
4. Hackenberg's Tree Service has completed the Shamokin Dam Pump Station tree removal.
5. The grease trap evaluation is ongoing.

New Business:

1. The change in Biosolids disposal method from ag. utilization to land fill is complete.
2. The repeat WETT test is scheduled for the week of April 22-26th.
3. A price spreadsheet for the Vactor replacement was presented. A motion was made by Mr. Mann and seconded by Mr. McBryan to purchase the GapVax truck at an estimated cost of \$386,541. A roll call vote was requested which read as follows: Mr. Mann, YES; Mr. McBryan, YES; Mr. Parker, YES; Mr. Kiesinger, YES; Mr. Young, YES; Chairman Dunigan, YES.
4. 2nd Qtr. 2019 participant bills sent, all payments received.
5. The primary digester started foaming again.
6. National Beef 4th Quarter Surcharge sent in the amount of \$60,593.45.
7. The Primary Sludge Pump Control Panel failed during the storms on April 14th, Gannett Fleming repaired the panel and returned it to service.
8. Production was started at 21 Industrial Park Road. A facility tour comprising of representatives from Selinsgrove Borough and ESCRA is being scheduled, sampling will resume at the Industrial Park Road chamber and the influent BOD's to the treatment plant will be monitored.

9. A capacity request for 1 EDU was submitted by Robert Grayston to retire an on lot septic system at 618 South Front Street in Selinsgrove. Mr. Mann made a motion seconded by Mr. Kiesinger to approve the 1 EDU requested. All members agreed and the motion passed unanimously.
10. A request for an additional 4 EDU's of capacity was submitted on behalf of Central PA Holdings at 78 Universal Road, Selinsgrove due to an increase in staff. Mr. Mann made a motion seconded by Mr. Parker to approve the capacity increase of 4 EDU's. All members agreed and the motion passed unanimously.
11. No new information concerning the McGlaughlin 1 EDU capacity request or the old Stereo Shop capacity request.

Financial Report:

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

Solicitors Report:

1. A request for available dates and times was sent to the 7 participants of the ESCRA Service Agreement to conduct a meeting to address any concerns with the present agreement, the upcoming upgrade project and the associated financing.

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 7:37 pm and reconvened at 7:40 pm with no action taken.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:41 p.m. The next regularly scheduled authority meeting is May 15, 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 May 8, 2019 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary