

- 1) Eastern Snyder County Regional Authority Long Range Planning Committee Meeting
Agenda items July 8, 2020
- 2) Call to order
- 3) Public Comment
 - a) Purdy Insurance – 2020/2021 Insurance Quote Presentation.
 - b)
- 4) Old Business
 - a) A letter was sent to David Bowersox approving 1 EDU at 1262 N. Old Trail. The EDU fee was paid.
 - b) A capacity confirmation letter was sent to Monty Anders confirming that the 1 EDU at 23 South Water Street is still valid.
 - c) The third quarter bills are all paid.
 - d) The 2019 Financial Audit is in progress.
 - e) Mr. Rehab project update.
 - f) Hummels Wharf will be issued their 28th late notice next week.
 - g) ESCRA has selected three individuals to interview. Interviews will be scheduled in the future.
 - h) Gap Vax onsite training was completed on 7/1/2020
 - i) The ESCRA CD that matured on 6/12/20 in the amount of \$1,934,100.51 was moved to the checking account.
 - j) The employee manual is being reviewed and will be updated to include mobile devices.
 - k) Greg and Ron attended the June 22nd Penn Township planning commission meeting for the upgrades at the Main Pump Station. The planning commission recommended the board of supervisors grant the Floodplain Development permit application.
 - l) Health Insurance renewal quotes from the Sholley Insurance Agency.
 - m) The pre-bid conference meeting was held at the plant on June 24th @ 10:00 a.m.
- 5) New Business
 - a) Ron and Greg will attend the July 8th Penn Township Supervisors meeting for the Floodplain Development permit for the main pump station.
 - b) The Effluent DO Meter failed and will be replaced.
 - c) The Johnson Control timer for the boilers has failed and will be replaced.
 - d) Gannett Fleming Cyber Attack Update
 - e) Weis Markets Permit Update
 - f) Bright Farms Sampling Update
 - g) Group meeting tentatively scheduled for July 29th at 6:00 p.m. at the V.F.W..
 - h) Notary renewal license.
- 6) Other business / for the good of the order
- 7) Adjournment