

1. Eastern Snyder County Regional Authority Regular Meeting November 18, 2020
2. Call to order
3. Meeting minutes review/approval from the October 21, 2020 Authority meeting.
4. Public Comment
 - 1.
5. Engineer's Report
 1. The 105 /106 application has been resubmitted.
 2. Construction meeting 11/18/20 cancelled, Heim is the only contractor on site.
 3. Sewer Line repair project.
 4. Project Change order list.
 5. Updates for the Flood mitigation grant.
6. Old Business
 1. Hummels Wharf was issued their 32nd late notice last week.
 2. The employee manual is being reviewed and will be updated to include mobile devices section and the Healthcare section will be updated accordingly.
 3. Bright Farms Discussion.
 4. The 2019 Credit/Deficit Letters have been distributed. The Credit/Deficit will be applied to the 1st Quarter 2021 bills.
 5. 2021 budget approval.
 6. An approval letter was sent to Jared Myers for a property at 33 Grand Oak Lane Selinsgrove for 1 EDU. The property is located in Penn Township. Not Paid
 7. An approval letter was sent to RBBB Holding for a property at 555 Clifford Road Selinsgrove for 1EDU. The property is located in Penn Township. Paid
 8. The non-interest-bearing account has been setup. Construction bill review and approvals. Consider depositing some money into account.
 9. National Beef Second Quarter Bill has been paid in the amount of \$38,802.89.
 10. A sewer capacity letter was received from INSA, LLC as part of a 120,000-sf addition to the current 38,000-sf facility. Requesting an additional 13 EDU's. INSA has not completed the required effluent testing for the original project.
 11. A sewer capacity letter was received from Chad Gray for a property at 205 Pleasant Drive. The property is located in Penn Township and has received approval from Penn Township and Selinsgrove Borough.
 12. A sewer capacity letter was received from LB water for 516 – 520 South Market Street Selinsgrove. LB Water is requesting 1 additional EDU's of capacity for a new office building. Selinsgrove has approved the request.
7. New Business
 1. Flood Grant Letter and Form 3 update.
 2. ESCRA Rules and Regulations, Section 1.10 High Strength Wastewater shall mean wastewater having a Total Nitrogen content of greater than 42 mg/l.
 3. I & I Spreadsheet from the 10/29/2020 Storm.
 4. ESCRA has a CD that will mature on 12/17/20 in the amount of \$1,266,547.31.
8. Financial reports – October disbursements, budget analysis, and current general ledger summary.
9. Solicitors Report
10. Executive session
11. Other business / for the good of the order
12. Adjournment