

Eastern Snyder County Regional Authority

November 18, 2020

Members Present: Michael Dunigan, Richard Young, Michael Kuhns, Shane Hendricks, Tom McBryan and Tom Ferry.

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Hendricks made a motion seconded by Mr. Kuhns to approve the minutes from the October 21, 2020, meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. The most recent submittal of the 105/106 application has been resubmitted.
2. The construction meeting on 11/18/2020 cancelled. Heim is the only contractor on site.
3. Sewer line repair project. A motion was made by Mr. McBryan and seconded by Mr. Kuhns for Gannet to place the project out for bid. All members agreed and the motion passed unanimously.
4. Gannet is working on the change order list.
5. No updates for the flood mitigation grant.

Old Business:

1. The 32nd late notice has been mailed to Hummels Wharf.
2. The ESCRA employee manual is almost complete. The new version will have a mobile device section and the ESCRA Healthcare section will be updated. Ken Potter is reviewing the Healthcare section.
3. Bright Farms update. Greg Pysher will write a letter in support of Penn Township requiring Bright Farms to install a Pre-treatment plant.
4. The 2019 Credit/Deficit letters have been mailed. The Credit/Deficit will be applied to the 1st Quarter 2021 billing to be sent out December 1st, 2020.
5. The Draft 2021 Budget was presented for approval. The draft was circulated to the participants, there were no comments received. A motion was made by Mr. Ferry and seconded by Mr. Young to approve the 2021 budget as presented. All members agreed and the motion passed unanimously.
6. An approval letter was mailed to Jared Myers for a property at 33 Grand Oak Lane Selinsgrove. The Nutrient Asset Fee has been paid.
7. An approval letter was sent to RBBB Holdings for 1 EDU for a property at 555 Clifford Road, Selinsgrove 17870. Property is located in Penn Township. The Nutrient Asset Fee has been paid.
8. The non-interest-bearing account has been set up. A motion was made by Mr. McBryan and seconded by Mr. Ferry to approve and submit to PENNVEST a pay application from Heim Company in the amount of \$9,909.00, Lobar Inc. in the amount of \$87,142.50 and Gannett Fleming for reimbursement of Engineering Fees in the amount of \$693,515.25. All members agreed and the motion passed unanimously.
9. National Beef's 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 120,000sf expansion to the current 38,000sf facility requesting an additional 13 EDU's. INSA has not

completed the required effluent testing for the original project. ESCRA and Shamokin Dam Borough will be discussing a pre-treatment system with INSA, LLC.

11. A sewer capacity letter was received from Chad Gray for a property at 205 Pleasant Drive. The property is located in Penn Township. Approval has been received from Penn Township and Selinsgrove. A motion was made by Mr. Hendricks and seconded by Mr. Young to approve the 1 EDU. All members agreed and the motion passed unanimously.
12. A sewer capacity letter was received from L/B Water for an additional 1 EDU for a property at 516-520 South Market St in Selinsgrove. Approval has been received from Selinsgrove. A motion was made by Mr. Hendricks and seconded by Mr. Young to approve the additional 1 EDU. All members agreed and the motion passed unanimously.

New Business:

1. Flood Grant letter and Form 3 update.
2. ESCRA Rules and Regulations, Part of Section 1.10 states High Strength Wastewater shall mean wastewater having a Total Nitrogen content of greater than 42 mg/l. The Rules and Regulations define the limitations for what ESCRA considers High Strength Wastewater to be. ESCRA reserves the right to modify the limits for High Strength Wastewater if ESCRA is not able to meet the discharge parameters that are set by the DEP discharge permit.
3. I & I spreadsheet from the 10/29/2020 storm.
4. ESCRA has a CD that will mature on 12/17/2020 with a current balance of \$1,266,547.31. This will be transferred to the general checking account upon maturity.

Solicitors Report:

Chairman Dunigan directed that all comments regarding the Service Agreement be directed to Solicitor Ken Potter.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:56 p.m. The next regularly scheduled authority meeting is December 16, 2020 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 December 9, 2020 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary