

Eastern Snyder County Regional Authority

September 18, 2024

Members Present: Richard Young, Michael Dunigan, Richard Mease, Christian Schlieder, Mike Kuhns. Tom McBryan was absent, Scott Frost and Dan Kiesinger were excused.

Others Present: Greg Pysner, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Schlieder made a motion seconded by Mr. Young to approve the minutes from the August 21, 2024, meeting. All members agreed, and the motion passed unanimously.

Engineers Report:

1. VLR Memorandum
 1. VLR/VFD Memorandum upgrade update.
 2. Submersible Mixer Installation.
 3. VLR Isolation Gate installation.

Construction Project Update:

1. Self-Cleaning Strainer at the Main Pump Station
 - HydroDyne Screen Deluge upgrade.
2. Self-cleaning strainer in the return building.
 - Preliminary piping design
3. Clarifier paint issue.
4. Screw press upgrades.
5. Boiler Project update. The Operations building boiler has been received.
6. High Pressure water pump design. Pump seal failure and replacement.
7. Plant drain float issues.
8. ESCRA As Built drawings.
9. ESCRA WWTP Improvement Construction Services Letter.

Old Business:

1. Investment discussion. Mr. Kuhns made a motion seconded by Mr. Schlieder to move the Treasury Bond that comes due on 9/30/2024 in the amount of \$150,000.00 along with the \$154,187.55 in the PLGIT Class account into the PLGIT Prime account. All members agreed and the motion passed unanimously.
2. Solar Renewable Energy, LLC.
3. Energy contract renewal.

New Business:

1. The 2025 draft budget was presented and was discussed. Mr. Young made a motion seconded by Mr. Schlieder to send the draft budget to the participants for their review. An advertisement will be placed stating ESCRA will hold a public meeting for questions or comments of the 2025 draft budget at our next regularly scheduled Authority Meeting on October 16, 2024. All members agreed and the motion passed unanimously.
2. The 2025 Pension Minimum Municipal Obligation worksheet was presented to the board for approval. A motion was made by Mr. Young and seconded by Mr. Kuhns to approve

the 2025 pension MMO in the amount of \$98,632.00. All members agreed and the motion passed unanimously

3. 2025 Meeting dates were presented for review. A motion was made by Mr. Kuhns and seconded by Mr. Schlieder to approve the 2025 dates. All members agreed and the motion passed unanimously

Financial Report:

The August Disbursements, August Budget Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Kuhns 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 7:19 p.m. The next regularly scheduled authority meeting is October 16, 2024 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m. The next Long-Range Planning Committee meeting is October 9, 2024 at 7:00 p.m. **as needed.**

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary