

Eastern Snyder County Regional Authority

January 18, 2023

Members Present: Richard Young, Shane Hendricks, Michael Dunigan, Richard Mease, Scott Frost, Mike Kuhns, Dan Kiesinger and Tom McBryan.
Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Tia Trate, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 6:55 p.m. Mr. Mease made a motion seconded by Mr. Frost to approve the minutes from the December 14, 2022 meeting, Mr. Kiesinger abstained from the vote do to due to not attending the December 14, 2022 meeting. All members agreed and the motion passed unanimously.

Authority Reorganization

Chairman Dunigan relinquished the chair to the solicitor for the purpose of conducting the annual reorganization of the Authority Board. The current slate of Authority Officers and their respective offices held are Chairman, Michael Dunigan; Vice-Chairman Mike Kuhns; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Shane Hendricks.

The solicitor opened the floor for nominations. Mr. Hendricks made a motion, seconded by Mr. Young to close the nominations, and accept the slate of the Authority Officers as follows: Chairman, Michael Dunigan; Vice-Chairman, Mike Kuhns; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Shane Hendricks. All members agreed and the motion passed unanimously. The Solicitor returned the chair to Mr. Dunigan.

Engineers Report:

Project Payment Requests

- A motion was made by Mr. Young and seconded by Mr. Hendricks to approve but hold Pay Estimate #25 in the amount of \$174,246.15 for Lobar, Inc. pending documentation from Swing BioSet, Inc. that a "Notice of Intent to File a Lien" has been removed against the WWTP Upgrade project.
 - A motion was made by Mr. Hendricks and seconded by Mr. Kuhns to Pay Estimate #16 in the amount of \$14,024.38 for Heim, Inc., and Pay Estimate #18 in the amount of \$172,738.07 for Garden Spot Electric. All members agreed, and the motion passed unanimously.
 - A motion was made by Mr. Frost and seconded by Mr. Hendricks to approve Change Order #15 in the amount of \$3,771.64. All members agreed, and the motion passed unanimously.
 - A motion was made by Mr. Hendricks and seconded by Mr. Frost to approve Change Order #42 in the amount of \$17,697.80 minus line-Item C in the amount of \$8,069.64 for an amount of \$9,628.16 for Lobar Inc. All members agreed, and the motion passed unanimously.
1. VLR Memorandum upgrade update.
 2. Tia Trate and Greg Pysher covered the list of Construction project updates.
 3. Boiler Project update.

4. Pending Project Documents.
 1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

1. Investment discussion. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to approve the purchase of a 2yr Treasury Bond in the amount of \$100,000.00 through NNB. All members agreed, and the motion passed unanimously.
2. Bright farms Discharge update.
3. National Beef I & I update.

New Business:

1. Industrial Appraisal update for upgrade project equipment, Mr. Pysker will schedule.
2. Schwing Bioset, Inc. letter. A letter was received from Schwing Bioset, Inc. informing ESCRA of a Notice of Intent to Lien. ESCRA has paid Lobar in full for the Schwing equipment. Lobar will need to settle the lien.

Financial Report:

The December Disbursements, December 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 7:49p.m. The next regularly scheduled authority meeting is February 15, 2023 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is February 8, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary