

Eastern Snyder County Regional Authority

February 15, 2025

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

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

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Young made a motion seconded by Mr. Schlieder to approve the minutes from the January 15, 2025, meeting. All other members agreed, and the motion passed unanimously.

Engineers Report:

1. VLR Memorandum update.

Construction Project Update:

- Self-cleaning strainer in the return building. Awaiting delivery of equipment.
 - Preliminary piping design
- Clarifier paint issue.
- Screw press upgrades.
- ESCRA As Built drawings. Gannet Fleming was on site January 31, 2025 and completed the walkthrough.
- Boiler Project update.
- Forced Main project.
 - Funding options
- ESCRA WWTP Improvements Construction Services Letter.
- Project documents.
 1. Pay Estimate No. 29
 2. Change Order No. 54
 3. Completion Certificate
 4. Final release and Waiver Lien
 5. Consent of Surety for Final Payment

Old Business:

1. Monthly investment
2. Solar Renewable Energy, LLC. Is proceeding.
3. Susquehanna Valley Mall Drive and North Old Trail Bridge replacement.

New Business:

1. Bright farms Discharge Permit Inquiry.
2. Financial Audit contract. A motion was made by Mr. Young and seconded by Mr. Kuhns to accept the contract from Wagner, Dreesse & Elsasser in the amount of \$8000.00 to complete the 2024 Financial Audit. All members agreed and the motion passed unanimously.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:52 p.m. The next regularly scheduled authority meeting is March 19, 2025 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 March 12, 2025 at 7:00 p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary