

Eastern Snyder County Regional Authority

November 16, 2022

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

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Young made a motion seconded by Mr. Kuhns to approve the minutes from the October 19, 2022 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

Project Payment Requests

A motion was made by Mr. McBryan and seconded by Mr. Frost to approve Pay Estimate #17 in the amount of \$422,188.55, for Garden Spot Inc. All members agreed, and the motion passed unanimously.

A motion was made by Mr. Young and seconded by Mr. Frost to approve Change Order #14 in the amount of \$85,840.00, for Heim Inc., approve Change Order #18 in the amount of \$9,707.00, for Garden Spot Electric, Change Order #40 in the amount of \$3,137.67, 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. Camera system proposal update.
4. Pending Project Documents.
 1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

1. PA Rural Water GIS map project has been completed. ESCRA has received the KMZ file for final review before the Maps and KMZ file are made official.
2. 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 \$150,000.00 through NNB. All members agreed, and the motion passed unanimously.
3. Bright farms Discharge update.
4. National Beef I & I update.

New Business:

1. The 2023 Draft Budget was presented for approval. The draft was circulated to the participants, there were no comments received. A motion was made by Mr. Young and seconded by Mr. Frost to approve the 2023 Budget as presented. All members agreed and the motion passed unanimously.
2. National Beef 2022 Surcharge
 1. 1st Qtr-\$8,573.48
 2. 2nd Qtr-\$9,456.58
3. Failing septic at 122 W. 11th Ave, Shamokin Dam

Financial Report:

The October Disbursements, October 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 7:49p.m. The next regularly scheduled authority meeting is December 14, 2022 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is December 7, 2022 at 7:00p.m. **as needed.**

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary