

Eastern Snyder County Regional Authority

July 19, 2023

Members Present: Richard Young, Michael Dunigan, Scott Frost, Shane Hendricks, Tom McBryan and Dan Kiesinger. Richard Mease, absent, Mike Kuhns, excused.

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

Chairman Dunigan opened the meeting at 7:01 p.m. Mr. Kiesinger made a motion seconded by Mr. Frost to approve the minutes from the June 21, 2023 meeting. All members agreed and the motion passed unanimously.

Public Comment:

Solar Renewable Energy, LLC presentation

Engineers Report:

Project Change Order Requests

- A motion was made by Mr. Hendricks and seconded by Mr. Young to approve Pay Estimate #21 in the amount of \$87,979.00 for Garden Spot Electric. All members agreed, and the motion passed unanimously.
- A Substantial Completion Certificate for the ESCRA upgrade project was presented from Lobar, Inc. The Board decided to table until August.

Construction Project Update:

1. VLR Memorandum upgrade update.
2. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
3. Schwing screw press progress update. Re-testing is currently being done.
4. Hypo Room update.
5. Boiler Project update.
6. HVAC System update.
7. Renewable Energy Grants through PEDA.
8. ESCRA SCADA Integration Final punchlist.
9. ESCRA Network Security recommendations.

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. Young to approve the purchase of a 1yr CD in the amount of \$250,000.00 through PLGIT Prime. All members agreed, and the motion passed unanimously.
2. Kubota Tractor purchase in the amount of \$33,982.68.
3. Bright Farms Industrial User permit.
 - Long Term Plan all Bright Farm's effluent is being hauled off site.
4. National Beef I & I update.
 - A 30-day extension of the Industrial Waste Permit was issued on 7/14/2023.

New Business:

1. Gannett Fleming Proposal for Additional Programming Services of the ESCRA Wastewater Treatment Plant Upgrades in the amount of \$35,400.00. A motion was made by Mr. McBryan and seconded by Mr. Young to approve the proposal for the additional programming services, all members agreed, and the motion passed unanimously.
2. Gannett Fleming Proposal for an Amendment to the July 20, 1994 Agreement for Engineering Services. A motion was made by Mr. Young and seconded by Mr. Frost to approve the proposal to amend the July 20, 1994 Agreement for Engineering Services. Mr. Hendricks voted NO, the remaining Board members voted YES, and the motion passed.
3. 2023/2024 Group Health Insurance renewal. A motion was made by Mr. Hendricks and seconded by Mr. Young to approve the 2023-2024 Health Insurance renewal with Geisinger Health Plan. The total cost would be approximately \$122,648.88 per year for Health Insurance. All members agreed and the motion passed unanimously.
4. ESCRA Employee Wage and Compensation information.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:33p.m. The next regularly scheduled authority meeting is August 16, 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 August 9, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary