- 1. Eastern Snyder County Regional Authority Regular Meeting January 17, 2024.
- 2. Call to order
- 3. Meeting minutes review/approval from the December 20, 2023 Authority meeting.
- 4. Authority Reorganization, present slate of officers: Chairman, Michael Dunigan; Vice-Chairman, Mike Kuhns; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Shane Hendricks.
- 5. Public Comment

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- 6. Engineer's Report
 - 1. Project Change Order
 - 1. Lobar Change Order No. 51 in the amount of (\$102,574.81).
 - 2. Raco Verbatim Auto Dialer.
 - 3. Lobar, Inc. Substantial Completion Certificate.
 - 4. VLR Memorandum
 - 1. VLR VFD Upgrade
 - 5. Construction Project update.
 - 1. Schwing Screw Press Progress.
 - 1. ESCRA Screw Press Counter Offer.
 - 2. Hypo Room
 - Self-Cleaning Strainer at the MPS and Return Building.
 - 4. HVAC System Update
 - 5. High Pressure Water Pump Issues.
 - 6. Plant Drain Motor Installation.
 - 6. Boiler Study Update
 - 7. ESCRA As Built Drawings.
 - 8. Annual Plant Inspection.
 - 9. Preparedness, Prevention and Contingency (PPC) Plan Review.
 - 10. ESCRA WWTP Improvements Construction Services Letter.
- 7. Old Business
 - 1. Monthly Investment
 - 2. Solar Renewable Energy, LLC.
 - 3. National Beef
 - 1. A new Industrial Waste Permit was issues on 12/22/2023. The new permit will be for one year.
 - 2. National Beef was approved for and has paid for an additional 144 EDU's in the amount of \$36,000.
 - 4. 2024 Truck Purchase Quote.
 - 5. Village at Penns Creek Development 4 Additional EDU's.
 - 6. Local Wage Review Sheet.
- 8. New Business
 - 1. Inflow & Infiltration Meeting.
- 9. Financial reports December disbursements, budget analysis, and current general ledger summary.
- 10. Solicitors Report
- 11. Other business for the good of the order
- 12. Adjournment