

Eastern Snyder County Regional Authority

April 17, 2024

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

Chairman Dunigan opened the meeting at 6:58 p.m. Mr. Young made a motion seconded by Mr. Kuhns to approve the minutes from the March 20, 2024, meeting. All members agreed, and the motion passed unanimously.

Engineers Report:

1. Raco Verbatim Auto Dialer.
2. VLR Memorandum
 1. VLR/VFD Memorandum upgrade update.
 2. Submersible Mixer Installation.
 3. VLR Isolation Gate installation.

Construction Project Update:

1. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
2. Boiler Project update.
3. HVAC System update.
4. High Pressure water pump design. Pump seal failure and replacement.
5. Shamokin Dam Pump Station seal failure and replacement.
6. ESCRA As Built drawings.
7. 2022 Plant Inspection Report
8. Annual Plant Inspection.
9. ESCRA WWTP Improvement Construction Services Letter.
10. Clarifier paint issues.

Old Business:

- Investment discussion. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve reinvesting the 2 CD's that will mature on 4/22/2024 in the amount of \$474,000.00 to purchase a 1yr CD with PLGIT. All members agreed and the motion passed unanimously. A second motion was made by Mr. McBryan and seconded by Mr. Frost to transfer \$1,600,000.00 to the PLGIT Prime account that has a 5.25% interest rate. All members agreed and the motion passed unanimously.
- Solar Renewable Energy, LLC. A Solar Power Service Agreement and an Access License Agreement were presented to the Board for review and was revisited at the April 17, 2024 meeting. The Board requested that the Solar Renewable Energy, LLC company come to the May 15, 2024 meeting to answer some questions and concerns the ESCRA Board has.
- ESCRA depreciation sheet review.

New Business:

- The Shamokin Dam Borough requested 1 EDU for 111 West 11th Ave, Shamokin Dam. A motion was made by Mr. Kuhns and seconded by Mr. Mease to approve the additional 1 Edu. All members agreed and the motion passed unanimously.
- Reaffirmation of 2 EDU's at 305 and 307 East Pine St, Selinsgrove.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:58 p.m. The next regularly scheduled authority meeting is May 15, 2024 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 May 8, 2024 at 7:00 p.m. **as needed.**

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary