

Eastern Snyder County Regional Authority

December 15, 2021

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

Others Present: Greg Pysker, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Tia Trate, Engineer; Nicki Milligan, Secretary(via phone).

Chairman Dunigan opened the meeting at 7:02 p.m. Mr. Kiesinger made a motion seconded by Mr. Kuhns to approve the minutes from the November 17, 2021 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Project Change Order list update-Tia Trate updated each line item of the change order list.
2. VLR Memorandum update.
3. Gannett Fleming covered the list of Construction project updates.
4. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.

Old Business:

1. PA Rural Water GIS map project still needs to be completed. ESCRA has received the file for what has been completed for review.
2. Mr. Rehab Manhole rehabilitation. Tentatively scheduled for the middle of December.
3. I & I workshop update. A meeting was held December 9th at 1:00 pm.
4. PP&L Business Energy Efficiency Program. PP&L has all the information for the lighting project.
5. An approval letter was issued for 1 EDU at 210 East Blackberry Alley, Selinsgrove.
6. National Beef site visit update.

New Business:

- 1 2022 budget letters were sent to all participants.
- 2 1st Quarter 2022 participant bills were sent out and are due January 1, 2022. PTMA and Shamokin Dam have paid.
- 3 Main Pump Station generator damage update.
- 4 A motion was made by Mr. Young and seconded by Mr. Hendricks to approve Pay Estimate #13 in the amount of \$432,226.07 for Lobar Inc., Pay Estimate #7 in the amount of \$259,410.35 for Garden Spot Electric., Pay Estimate #9 in the amount of \$32,885.04 and Pay Estimate #10 in the amount of \$30,022.11 for Heim. All members agreed and the motion passed unanimously.
- 5 PTMA meeting on 1/6/2022 with Bright Farms discussing a potential process change.
- 6 A check in the amount of \$207,490.58 was received for flood mitigation work.
- 7 A PENNVEST payment request was made in the amount of \$2,135,472.61.
- 8 Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - Final Clarifier Grating
 - Bioreactor (VLR) Change of Scope

Financial Report:

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

Solicitors Report

Mr. Potter reviewed the changes to the “Sunshine Law” requirements.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:08p.m. The next regularly scheduled authority meeting is January 19, 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 January 12, 2022 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary