

Eastern Snyder County Regional Authority

October 20, 2021

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

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

Chairman Dunigan opened the meeting at 7:03 p.m. Mr. Kuhns made a motion seconded by Mr. Frost to approve the minutes from the September 15, 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. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to authorized Gannett Fleming to proceed with the Act 537 Special Study not to exceed \$48,000.00. All members agreed and the motion passed unanimously.
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. The 43rd late notice has been mailed to Hummels Wharf.
2. PA Rural Water GIS map project still needs to be completed. ESCRA has received the file for what has been completed for review.
3. Mr. Rehab Manhole rehabilitation.
4. 2020 Financial Audit had been completed. A motion was made by Mr. McBryan and seconded by Mr. Young to approve the 2020 Financial Audit. All members agreed and the motion passed unanimously.
5. The 2020 Credit/Deficit calculations were discussed. A motion was made by Mr. Frost and seconded by Mr. Kuhns to proceed with the distribution of the 2020 Credit/Deficit with the 1st Quarter 2022 billing to be sent out December 1st, 2021. All members agreed and the motion passed unanimously.
6. No comments received concerning the 2022 proposed budget. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve the 2022 Draft Budget, all members agreed and the motion passed unanimously. Final adoption of the 2022 Proposed Budget at the November 17, 2021 Authority Meeting.
7. The new plant generator is now in service. The old generator will be placed on Municibid.
8. I & I workshop update. The next I & I workshop will be November 10th at 1:00 pm.
9. PP&L Business Energy Efficiency Program. Garden Spot Electric is working directly with PP&L to complete the required paperwork.

New Business:

1. There was a Fecal Coliform violation on 9/2/2021. Flow was 6.2528.
2. Manhole overflow at the syphon gate on 9/23/2021. A letter was submitted to DEP. Flow was 6.314.
3. A motion was made by Mr. Young and seconded by Mr. Kuhns to approve Change Order #8 in the amount of \$5,864.00, Change Order #9 in the amount of \$12,459.00 for Garden

Spot Electric, Inc., Change Order #13 in the amount of \$27,231.16, Change Order #14 in the amount of \$578,505.38, for Lobar Inc., Change Order #5 in the amount of \$19,485.00, Change Order #6 in the amount of \$805.98 for Edwin L. Heim Inc.. All members agreed and the motion passed unanimously.

4. A motion was made by Mr. Young and seconded by Mr. Kuhns to approve Pay Estimate #11 in the amount of \$467,155.91 for Lobar Inc., Pay Estimate #5 in the amount of \$181,808.10 for Garden Spot Electric, Pay Estimate #8 in the amount of \$5,916.54 for Edwin L. Heim Inc.. All members agreed and the motion passed unanimously.
5. Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - Final Clarifier Grating
 - Main Pump Station Wet Well Repair
 - WWTP Paving Changes
 - Additional Clarifier painting
 - Chlorine Room ventilation and Flood Panel
 - Bioreactor (VLR) Change of Scope
 - Chlorine Room upgrade
 2. Pending Documents from Heim
 - Additional Boiler work
 3. Pending Documents from Garden Spot Electric
 - Ferric Room Conduit Change to PVC Coated
 - Temporary Power for MPS Bypass

Financial Report:

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

Solicitors Report

Mr. Potter requested an Executive Session.

Executive Session:

The Chairman requested an executive session to consult with its attorney or professional advisor regarding information or strategy in connection with pending litigation against Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 8:25 pm and reconvened at 9:37 pm

There being no further business, Chairman Dunigan declared the meeting adjourned at 9:40p.m. The next regularly scheduled authority meeting is November 17, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is November 10, 2021 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary