

Eastern Snyder County Regional Authority

February 16, 2022

Members Present: Michael Dunigan, Dan Kiesinger, Richard Young, Mike Kuhns, Shane Hendricks(via phone), Scott Frost, Tom McBryan and Richard Mease

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

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Kuhns made a motion seconded by Mr. Young to approve the minutes from the January 19, 2022 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. Main Pump Station bypass and wet well rehabilitation project update.
3. VLR Memorandum upgrade update.
4. Gannett Fleming covered the list of Construction project updates.
5. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.
6. NPDES Permit update.

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.
3. PP&L Business Energy Efficiency Program. PP&L has all the information for the lighting project.
4. National Beef EDU capacity and Industrial Waste Permit.
5. The new influent sampler has been received. The new effluent sampler has been ordered.

New Business:

- 1 The 2021 EPA and DEP Biosolids reports have been submitted.
- 2 A motion was made by Mr. Frost and seconded by Mr. McBryan to approve Pay Estimate #15 in the amount of \$1,191,376.29 for Lobar Inc., Pay Estimate #9 in the amount of \$46,787.50 for Garden Spot Electric. All members agreed and the motion passed unanimously.
- 3 A motion was made by Mr. Frost and seconded by Mr. Kuhns to approve Change Order #23 in the amount of \$90,242.63, Change Order #24 in the amount of \$8,412.87, Change Order #25 in the amount of \$330,472.87 for Lobar Inc. Change order #10 in the amount of \$65,645.00 for Heim, Change order #11 in the amount of \$3,541.00, Change Order #12 in the amount of \$11,734.00 for Garden Spot Electric. All members agreed and the motion passed unanimously.
- 4 Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - Final Clarifier Grating
 - Chlorine Room Flood Panel

- Chlorine Room upgrades
 - Main Pump Station Wetwell #1 bypass line credit
 - Re-tapping Influent pipe for sampler
2. Pending documents from Heim.
 - Digester building circulation pump replacement
 - Chlorine Room upgrade
 3. Pending documents from Garden Spot Electric
 - Chlorine Room upgrades
 4. Personnel matters.

Financial Report:

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

Solicitors Report

Mr. Potter had nothing to report.

Executive Session

Chairman Dunigan requested an executive session to discuss personnel matters. The board convened into executive session at 7:17 pm and reconvened at 7:37 pm with no action taken.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:38p.m. The next regularly scheduled authority meeting is March 16, 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 March 9, 2022 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary