

Eastern Snyder County Regional Authority

August 21, 2024

- Members Present:** Richard Young, Michael Dunigan, Tom McBryan, Richard Mease, Christian Schlieder, Mike Kuhns (via phone). Scott Frost and Dan Kiesinger were excused.
- Others Present:** Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Young made a motion seconded by Mr. Mease to approve the minutes from the July 17, 2024, meeting. All members agreed, and the motion passed unanimously.

Engineers Report:

1. 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
 - HydroDyne Screen Deluge upgrade.
2. Self-cleaning strainer in the return building.
 - Preliminary piping design
3. Clarifier paint issue.
4. Screw press upgrades.
5. Boiler Project update. The Operations building boiler has been received.
6. High Pressure water pump design. Pump seal failure and replacement.
7. Plant drain float issues.
8. ESCRA As Built drawings.
9. ESCRA WWTP Improvement Construction Services Letter.

Old Business:

- Investment discussion.
- Solar Renewable Energy, LLC.
- Energy contract renewal. Manager Greg Pysher has inquired with Penn State University regarding a COSTARS energy program. A motion was made by Mr. Young and seconded by Mr. McBryan to move forward with PSU to procure pricing for our electric costs.

New Business:

- 2025 Flow estimate letters have been sent out. Estimate letters have been received by Shamokin Dam Borough and Penn Township.
- ESCRA Employee Wage and Compensation information was distributed to the board members for their review. A motion was made by Mr. Schlieder and seconded by Mr. Mease to approve employee raises as agreed upon by the ESCRA Board. All members agreed and the motion passed unanimously.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:47 p.m. The next regularly scheduled authority meeting is September 18, 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 September 11, 2024 at 7:00 p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary