

Eastern Snyder County Regional Authority

February 15, 2023

- Members Present:** Richard Young, Shane Hendricks, Michael Dunigan, Richard Mease, Scott Frost, Mike Kuhns, Dan Kiesinger, Tom McBryan was absent.
- Others Present:** Greg Pysker, 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. Mease to approve the minutes from the January 18, 2023 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

Project Payment Requests

- A motion was made by Mr. Hendricks and seconded by Mr. Young to approve Pay Estimate #25 in the amount of \$174,246.15, Pay Estimate #26 in the amount of \$116,268.22 for Lobar, Inc., Pay Estimate #17 in the amount of \$19,401.98 for Heim, Inc. All members agreed, and the motion passed unanimously.
- A motion was made by Mr. Kuhns and seconded by Mr. Frost to approve Change Order #42 Rev. #1 in the amount of \$9,628.16, Change Order #43 in the amount of \$9,074.99 for Lobar Inc., Change Order # 21 in the amount of \$24,395.00 for Garden Spot Inc. All members agreed, and the motion passed unanimously.

Construction Project Update:

1. VLR Memorandum upgrade update.
2. Main Pump Station progress update.
3. Schwing screw press progress update.
4. Project change order log.
5. Boiler Project update. A motion was made by Mr. Young and seconded by Mr. Frost to approve the Boiler Study Proposal for Engineering Services including Grant information not to exceed \$35,000.00 for Gannett Fleming. All members agreed and the motion passed unanimously.

Pending Project Documents:

1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

1. Investment discussion. A motion was made by Mr. Young and seconded by Mr. Kuhns to approve the purchase of a 1yr Treasury Bond in the amount of \$100,000.00 through NNB. All members agreed, and the motion passed unanimously.
2. Bright Farms Industrial User permit. Mr. Pysker issued an Industrial User permit application to Bright Farms on 2/10/2023 with a due date of 3/1/2023.
3. National Beef I & I update. A motion was made by Mr. Young and seconded by Mr. Mease for Mr. Potter(Solicitor) to author a letter that National Beef needs to come up with a plan to take care of their I & I or their permit will not be renewed in May 2023. All members agreed and the motion passed unanimously.

New Business:

1. Waste line leak update.
2. 2022 EPA Biosolids report submitted 2/8/2023.
3. 2022 DEP Biosolids report submitted 2/8/2023.
4. Northumberland National Bank "Government Funds Letter".
5. Sheetz store #235 requesting an additional 14 EDU's. A motion was made by Mr. Hendricks and seconded by Mr. Kuhns to approve the additional 14 EDU's for the Sheetz Store #235. All members agreed and the motion passed unanimously.

Financial Report:

The January Disbursements, January Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Hendricks 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 8:29p.m. The next regularly scheduled authority meeting is March 15, 2023 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 8, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary