

Eastern Snyder County Regional Authority

October 19, 2022

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

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

Chairman Dunigan opened the meeting at 6:56 p.m. Mr. Kiesinger made a motion seconded by Mr. McBryan to approve the minutes from the September 21, 2022 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 #23 in the amount of \$198,622.64, for Lobar Inc., Pay Estimate #14 in the amount of \$33,775.93 for Heim Inc. All members agreed, and the motion passed unanimously.

A motion was made by Mr. Hendricks and seconded by Mr. Kuhns to approve Change Order #39 in the amount of \$6,502.89, for Lobar, Inc., All members agreed, and the motion passed unanimously.

1. VLR Memorandum upgrade update.
2. Tia Trate and Greg Pysher covered the list of Construction project updates.
3. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.
4. Camera system proposal update.
5. Pending Project Documents.
 1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

1. PA Rural Water GIS map project has been completed. ESCRA has received the KMZ file for final review before the Maps and KMZ file are made official
2. Investment discussion. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to approve the purchase of a 2yr Treasury Bond in the amount of \$150,000.00 through NNB. Chairman Dunigan requested a Roll Call which reads as follows. Mr. Hendricks, YES; Mr. McBryan, YES; Mr. Mease, YES; Mr. Kuhns, YES; Mr. Young, YES; Mr. Kiesinger, YES; Chairman Dunigan, YES. The motion passed unanimously.
3. Bright farms Discharge update.
4. National Beef I & I update.
5. The 2021 Financial Audit had been completed. A motion was made by Mr. Young and seconded by Mr. Kiesinger to approve the 2021 Financial Audit. All members agreed and the motion passed unanimously.
6. The 2023 draft budget was presented and was discussed. Mr. McBryan made a motion seconded by Mr. Hendricks to send the draft budget to the participants for their review. An advertisement will be placed stating ESCRA will hold a public meeting for questions or comments and final adoption of the 2023 draft budget at our next regular meeting on

scheduled for the November 16, 2022 Authority Meeting. All members agreed and the motion passed unanimously.

7. 2023 ESCRA Pension Plan MMO update. ESCRA sent an additional \$100,00.00 to PMRS to be applied towards our liability.
8. Industrial Park Road Manhole Upgrades.
9. Personnel matters. A motion was made by Mr. McBryan and seconded by Mr. Young approving Greg Pysher (manager) and Cory Kline (assistant manager) to hire one additional employee. All members agreed and the motion passed unanimously.

New Business:

1. Failing septic at 112 W. 11th Ave, Shamokin Dam
2. 2021 Credit/Deficit review. The 2021 Credit/Deficit calculations were discussed. A motion was made by Mr. McBryan and seconded by Mr. Young to proceed with the distribution of the 2021 Credit/Deficit with the 1st Quarter 2023 billing to be sent out December 1st, 2022. All members agreed and the motion passed unanimously.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:45p.m. The next regularly scheduled authority meeting is November 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 November 9, 2022 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary