

1. Eastern Snyder County Regional Authority Regular Meeting November 15, 2023
2. Call to order
3. Meeting minutes review/approval from the October 18, 2023 Authority meeting.
4. Public Comment
- 1.
5. Engineer's Report
 1. Project Payment Request
 1. Garden Spot Pay Estimate No. 22 in the amount of \$29,943.00.
 2. Garden Spot MCC HVAC Bucket Updates in the amount of \$13,830.
 3. Raco Verbatim Auto Dialer Backup.
 4. Lobar Outstanding Payment Letters.
 5. Lobar, Inc. Substantial Completion Certificate.
 6. VLR Memorandum
 1. VLR VFD Upgrade
 7. Construction Project update.
 1. Schwing Screw Press Progress.
 1. Schwing letter dated 2023 10 31.
 2. Hypo Room Progress
 3. Self-Cleaning Strainer at the MPS and Return Building.
 4. HVAC System Update
 5. High Pressure Pump Issues.
 8. Boiler Study Update
 9. Preparedness, Prevention and Contingency (PPC) Plan Review.
 10. ESCRA SCADA Integration Final Punchlist.
 11. ESCRA Network Security Recommendations.
 12. October 5th meeting to discuss project amendments and credits for construction services.
 13. Pending Documents
 1. Lobar – 1. Main Pump Station Wet Well #1 Bypass Line Credit.
6. Old Business
 1. Monthly Investment
 2. Solar Renewable Energy, LLC.
 3. Bright Farms
 1. Bright Farm's effluent is being hauled off site. NPDES Permit submission.
 4. National Beef
 1. A 30-day Industrial Waste Permit was issued on 10/13/2023. An on-site meeting was held at National Beef on October 10th.
 5. 2024 Budget Adoption.
 6. Light Pole Repair and Wiring upgrade.
 7. 2023 Truck Purchase.
 8. Sewer Capacity verification for 90 EDU's at Orchard Hills Development.
7. New Business
 1. 2023 Water Year Closeout.
8. Financial reports – October disbursements, budget analysis, and current general ledger summary.
9. Personnel matters
10. Solicitors Report
11. Other business for the good of the order
12. Adjournment