

## Eastern Snyder County Regional Authority

August 17, 2022

- Members Present:** Dan Kiesinger, Richard Young, Shane Hendricks (via phone), Tom McBryan, Richard Mease, Michael Dunigan and Mike Kuhns. Scott Frost, 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 6:59 p.m. Mr. Mease made a motion seconded by Mr. McBryan to approve the minutes from the July 20, 2022 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

#### Project Payment Requests

A motion was made by Mr. Young and seconded by Mr. Kuhns to approve Pay Estimate #21 in the amount of \$293,605.09, for Lobar Inc., Pay Estimate #15 in the amount of \$255,682.95 for Garden Spot Electric. 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.

### 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. Mr. Rehab Manhole rehabilitation. Mr. Rehab was on site this week working on the Manholes.
3. Investment discussion. A Treasury Bond was purchased on July 28, 2022 in the amount of \$200,000.00. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to purchase another Treasury Bond in the amount of \$100,000.00 with fees not exceeding \$100.00. Mr. Hendricks voted NO, the motion passed with the remaining Board members voting YES.
4. The 2021 Financial Audit will be presented at the September 21, 2022 Board meeting.
5. Bright farms Discharge. Bright Farms has installed at 21,000 gallon fracking tank to hold additional flow that is over what they are permitted to discharge.
6. National beef Meeting. Greg Pysher and Pete DeWire met with National Beef to discuss the drains that are connected to the sanitary sewer.

### New Business:

1. 2023 Meeting dates were presented for review. A motion was made by Mr. Kuhns and seconded by Mr. Young to approve the 2023 dates. All members agreed and the motion passed unanimously.
2. 2023 Flow letters are due by September 9, 2022.
3. 2023 proposed budget will be ready for the September meeting.
4. Annual wage/salary increase discussion. Tabled until the end of the year.

5. Pending Project Documents.
  1. Pending documents from Lobar, Inc.
    - Main Pump Station Wetwell #1 bypass line credit.
6. Personnel matters.

**Financial Report:**

The July Disbursements, July Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. McBryan 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 7:55p.m. The next regularly scheduled authority meeting is September 21, 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 September 14, 2022 at 7:00p.m. **as needed.**

Respectfully submitted,  
*Nicki Milligan*  
Nicki Milligan, Secretary