

Eastern Snyder County Regional Authority

November 17, 2021

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

Others Present: Greg Pysner, 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. Frost made a motion seconded by Mr. Young to approve the minutes from the October 20, 2021 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. Project Change Order list update-Tia Trate updated each line item of the change order list.
2. VLR Memorandum update.
3. Gannett Fleming covered the list of Construction project updates.
4. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.

Old Business:

1. The 44th late notice has been mailed to Hummels Wharf.
2. PA Rural Water GIS map project still needs to be completed. ESCRA has received the file for what has been completed for review.
3. Mr. Rehab Manhole rehabilitation. Tentatively scheduled for the middle of December.
4. No comments received concerning the 2022 budget. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve the 2022 Budget, all members agreed and the motion passed unanimously.
5. I & I workshop update. The next I & I workshop will be December 9th at 1:00 pm.
6. PP&L Business Energy Efficiency Program. PP&L has all the information for the lighting project.

New Business:

- 1 National Beef has been issued the following invoices.
 - 1st Quarter 2021 in the amount of \$25,006.60
 - 2nd Quarter 2021 in the amount of \$24,416.60
 - 3rd Quarter 2021 in the amount of \$39,599.57
- 2 Rear entrance door replacement quote from United Plate Glass in the amount of \$4,815.00. A motion was made by Mr. Young and seconded by Mr. Hendricks to approve the replacement of the rear entrance door quote from United Plate Glass in the amount of \$4,815.00. All members agreed and the motion passed unanimously.
- 3 Request for 1 EDU at 210 East Blackberry Alley. A motion was made by Mr. Hendricks and seconded by Mr. Frost to approve the 1 EDU for 210 East Blackberry Alley. All members agreed and the motion passed unanimously.
- 4 A motion was made by Mr. Kuhns and seconded by Mr. Hendricks to approve Change Order #15 in the amount of \$9,123.02, Change Order #16 in the amount of \$71,937.80, Change Order #17-Credit in the amount of \$29,467.98, Change order #18 in the amount of \$8,526.76 for Lobar Inc., Change Order #7 in the amount of \$3,557.14 for Edwin L. Heim Inc.. All members agreed and the motion passed unanimously.

- 5 A motion was made by Mr. Frost and seconded by Mr. Hendricks to approve Pay Estimate #12 in the amount of \$970,361.35 for Lobar Inc., Pay Estimate #6 in the amount of \$690,535.80 for Garden Spot Electric. All members agreed and the motion passed unanimously.
- 6 Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - Final Clarifier Grating
 - Chlorine Room ventilation and Flood Panel
 - Bioreactor (VLR) Change of Scope
 - Chlorine Room upgrade

Financial Report:

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

Solicitors Report

Mr. Potter requested an Executive Session.

Executive Session:

The Chairman requested an executive session to consult with its attorney or professional advisor regarding information or strategy in connection with pending litigation against Hummels Wharf Municipal Authority concerning withholding of regional system service charges. The board convened into executive session at 7:19 pm and reconvened at 7:57 pm. A motion was made by Mr. Frost and seconded by Chairman Dunigan to approve the Settlement from Hummels Wharf Municipal Authority for services not paid in the amount of \$80,000.00. A Roll Call was requested by Chairman Dunigan which reads as follows Mr. Hendricks, YES; Mr. McBryan, NO; Mr. Kuhns, YES; Mr. Young, YES; Mr. Kiesinger, YES; Mr. Frost, YES; Chairman Dunigan, YES. With a 6-1 vote the motion was passed.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:59p.m. The next regularly scheduled authority meeting is December 15, 2021 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is December 8, 2021 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary