

## Eastern Snyder County Regional Authority

January 17, 2024

- Members Present:** Richard Young, Michael Dunigan, Scott Frost, Tom McBryan, Richard Mease, Dan Kiesinger. Shane Hendricks and Mike Kuhns were excused.
- Others Present:** Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary, Tria Trate; Engineering.

Chairman Dunigan opened the meeting at 6:55 p.m. Mr. Kiesinger made a motion seconded by Mr. Young to approve the minutes from the December 20, 2023, meeting. All members agreed, and the motion passed unanimously.

### Engineers Report:

#### Project Change Order Requests

- A motion was made by Mr. Young and seconded by Mr. Frost to approve the Change Order #51 in the amount of (\$102,574.81) for Lobar, Inc. All members agreed, and the motion passed unanimously.
- Manager Pysher requested approval in November to purchase a Raco Verbatim Auto Dialer Backup. The Auto-dialer has been purchased. The new Auto Dialer is not working correctly and must be returned.
- A Substantial Completion Certificate for the ESCRA upgrade project was presented from Lobar, Inc. A motion was made by Mr. Kiesinger and seconded by Mr. Young to approve the Substantial Completion letter contingent on review by Gannett Fleming, the paperwork being completed, including the punch list items completed as well as Schwings acceptance of the ESCRA counteroffer being completed. All members agreed and the motion passed unanimously.

#### Construction Project Update:

1. VLR/VFD Memorandum upgrade update.
2. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
3. Schwing screw press progress update. The ESCRA Screw Press Counter Offer has been accepted by Schwing Bioset.
4. Hypo Room upgrade has been completed.
5. Boiler Project update.
6. HVAC System update.
7. High Pressure pump issues.
8. Plant drain motor installation.
9. ESCRA As Built drawings.
10. Annual plant inspection.
11. ESCRA WWTP Improvement Construction Services Letter.
12. Preparedness, Prevention and Contingency (PPC) Plan review.

### **Old Business:**

- Investment discussion. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve reinvesting the Treasury Bond that matures on 1/25/2024 in the amount of \$100,000.00 and the 2 CD's that will mature on 2/14/2024 in the amount of \$486,000.00 to purchase a 1yr CD with PLGIT. All members agreed, and the motion passed unanimously.
- Solar Renewable Energy, LLC.
- National Beef. A new Industrial Waste Permit was issued on 12/22/2023 for a duration of 1yr. National Beef was approved for an additional 144 EDU's in the amount of \$36,000.00, payment has been received.
- 2024 Truck purchase. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve the purchase of a 2024 Ford Maverick in the amount of \$29,275.00 from Sunbury Motors through COSTARS. Dan Kiesinger voted NO but all other members agreed and the motion passed.
- The Village at Penns Creek Development is on hold.
- Local wage review sheet.

### **New Business:**

- Manager Pysher is hoping to restart the Inflow & Infiltration meetings.

### **Financial Report:**

The December Disbursements, December Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Young 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 8:02p.m. The next regularly scheduled authority meeting is February 21, 2024 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is February 14, 2024 at 7:00p.m. **as needed**.

Respectfully submitted,  
*Nicki Milligan*  
Nicki Milligan, Secretary