

Eastern Snyder County Regional Authority

April 19, 2023

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

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Tia Trate, Engineer; Nicki Milligan, Secretary; Dave Kalscheur, National Beef; Bud Ludwig, National Beef; Dan Brown, National Beef.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Kuhns made a motion seconded by Mr. Frost to approve the minutes from the March 15, 2023 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. Frost to approve Pay Estimate #20 in the amount of \$128,171.30, for Garden Spot Electric. All members agreed, and the motion passed unanimously.
- A motion was made by Mr. Young and seconded by Mr. Frost to approve Change Order #23 in the amount of \$2,449.00, for Garden Spot Electric. All members agreed, and the motion passed unanimously.
- A Substantial Completion Certificate for the ESCRA upgrade project was presented from Lobar, Inc. The Board decided to table until May.
- A Substantial Completion Certificate for the ESCRA upgrade project was presented from Edwin L. Heim, Inc. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to accept and approve the Substantial Completion Certificate for Edwin L. Heim, Inc.. All members agreed and the motion passed unanimously.

Construction Project Update:

1. VLR Memorandum upgrade update.
2. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
3. Schwing screw press progress update.
4. Hypo Room update.
5. Boiler Project update.

Pending Project Documents:

1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

1. Investment discussion. A motion was made by Mr. McBryan and seconded by Mr. Frost to approve the purchase of a 1yr CD in the amount of \$500,000.00 through PLGIT Prime. All members agreed, and the motion passed unanimously.
2. Bright Farms Industrial User permit.
 - Industrial User Permit issued on 3/20/2023.
 - A group meeting was held with Bright Farms on 3/20/2023 at 6:00pm.
 - Currently all of Bright Farms effluent is being hauled off site.

3. National Beef I & I update.

- On-site meeting on 4/18/2023
- Dave Kalscheur, Bud Ludwig and Dan Brown from National Beef presented a plan to address the I & I issues at National Beef. The Board requested a single document be presented with all solutions and dates of completion. A motion was made by Mr. Young and seconded by Mr. Frost to give National Beef a 30 day extension on the renewal of their Industrial User Permit as long as the requested proposal is received and progress is being made to complete fixing the I & I issues. All members agreed and the motion passed unanimously.

4. 2022 Chapter 94 Report had been submitted.

5. 2022 Financial Audit will be presented at the May 17, 2023 Authority meeting.

6. 2023 WETT test is in progress.

New Business:

- Creek Road and paving project and manhole raising.
- Luv Car Wash, LLC. At 709 North Susquehanna Drive.

Financial Report:

The March Disbursements, March 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 8:15p.m. The next regularly scheduled authority meeting is May 17, 2023 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is May 10, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary