

Eastern Snyder County Regional Authority

January 19, 2022

Members Present: Michael Dunigan, Dan Kiesinger, Richard Young, Mike Kuhns, Shane Hendricks and Scott Frost. Tom McBryan was 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 7:00 p.m. Mr. Hendricks made a motion seconded by Mr. Kiesinger to approve the minutes from the December 15, 2021 meeting. All members agreed and the motion passed unanimously.

Authority Reorganization

Chairman Dunigan relinquished the chair to the solicitor for the purpose of conducting the annual reorganization of the Authority Board. The current slate of Authority Officers and their respective offices held are; Chairman, Michael Dunigan; Vice-Chairman Mike Kuhns; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Shane Hendricks.

The solicitor opened the floor for nominations. Mr. Hendricks made a motion, seconded by Mr. Dunigan to close the nominations and accept the slate of the Authority Officers as follows: Chairman, Michael Dunigan; Vice-Chairman, Mike Kuhns; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Shane Hendricks. All members agreed and the motion passed unanimously. The Solicitor returned the chair to Mr. Dunigan.

Engineers Report:

1. Project Change Order list update-Tia Trate updated each line item of the change order list.
2. Main Pump Station bypass and wet well rehabilitation project update.
3. VLR Memorandum upgrade update.
4. Gannett Fleming covered the list of Construction project updates.
5. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.
6. NPDES Permit update.

Old Business:

1. PA Rural Water GIS map project still needs to be completed. ESCRA has received the file for what has been completed for review.
2. Mr. Rehab Manhole rehabilitation.
3. I & I workshop update. A meeting was held January 12th at 1:00 pm.
4. PP&L Business Energy Efficiency Program. PP&L has all the information for the lighting project.
5. PTMA meeting on 1/6/2022 with Bright Farms update.

New Business:

- 1 The 2022 Pension MMO has been paid in the amount of \$196,293.00.
- 2 1st Quarter 2022 participant have all been paid.
- 3 National Beef EDU capacity update.
- 4 New Influent and Effluent samplers have been purchased.
- 5 A motion was made by Mr. Young and seconded by Mr. Kuhns to approve Pay Estimate #14 in the amount of \$134,119.78 for Lobar Inc., Pay Estimate #8 in the amount of \$98,800.00 for Garden Spot Electric. All members agreed and the motion passed unanimously.
- 6 A motion was made by Mr. Dunigan and seconded by Mr. Young to approve Change Order #19 in the amount of \$43,948.08, Change Order #20 Contract Completion date to 9/30/2022, Change Order #21 in the amount of \$87,957.47, Change Order #22 in the amount of \$17,263.00 for Lobar Inc. Change order #9 in the amount of \$21,275.00 for Heim, Change order #10 Contract Completion date to 9/30/2022 for Garden Spot Electric. All members agreed and the motion passed unanimously.
- 7 Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - Final Clarifier Grating
 - Chlorine Room Flood Panel
 - Chlorine Room upgrades
 - Main Pump Station permanent bypass line
 2. Pending documents from Heim.
 - Operations Building HVAC upgrades
 - Chlorine Room upgrade
 3. Pending documents from Garden Spot Electric
 - Miscellaneous Electrical Work
 - Chlorine Room upgrades

Financial Report:

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

Solicitors Report

Mr. Potter stated that he should have the payment from Hummels Wharf this week.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:39p.m. The next regularly scheduled authority meeting is February 16, 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 February 9, 2022 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary