

## Eastern Snyder County Regional Authority

May 17, 2023

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

**Others Present:** Greg Pysker, Manager; Cory Kline, Assistant Manager; Lisa Weirick, Wagner, Dreese, Elsasser & Associates, P.C.; Tia Trate, Engineer; Nicki Milligan, Secretary

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Frost made a motion seconded by Mr. Kuhns to approve the minutes from the April 19, 2023 meeting. All members agreed and the motion passed unanimously.

### **Public Comment:**

The 2022 Financial Audit has been completed and was presented to the ESCRA Board by Lisa Weirick of Wagner, Dreese, Elsasser & Associates, P.C.. The Board will review and discuss for approval at the June 21, 2023 meeting.

### **Engineers Report:**

#### **Project Change Order Requests**

- A motion was made by Mr. McBryan and seconded by Mr. Hendricks to approve Change Order #16 in the amount of \$15,766.00, for Heim, Inc. Change Order #24 in the amount of \$15,573.00 for Garden Spot, Change Order #49 in the amount of \$4,824.14 and Change Order #50 in the amount of \$4,003.94 for Lobar, Inc. 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 June.

#### **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.
6. HVAC System 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. Young 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.
  - Bright Farms attended the 5/4/2023 PTMA meeting.
  - Currently all of Bright Farms effluent is being hauled off site.

3. National Beef I & I update.
  - A 30-day Industrial Waste Permit was issued on 5/16/2023.
4. 2023 WETT test has been completed and ESCRA received our passing paperwork.

**New Business:**

- Luv Car Wash, LLC. At 709 North Susquehanna Drive.

**Financial Report:**

The April Disbursements, April 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.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:20p.m. The next regularly scheduled authority meeting is June 21, 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 June 14, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,  
*Nicki Milligan*  
Nicki Milligan, Secretary