

## Eastern Snyder County Regional Authority

January 15, 2025

- Members Present:** Michael Dunigan, Richard Mease, Mike Kuhns, Tom McBryan, Richard Young. Scott Frost, excused; Christian Schlieder was absent.
- Others Present:** Greg Pyscher, Manager; Cory Kline, Assistant Manager, Ken Potter, Solicitor; Nicki Milligan, Secretary

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. McBryan made a motion seconded by Mr. Kuhns to approve the minutes from the December 18, 2024, meeting. Mr. Young abstained from the vote due to not attending the December 18, 2024 meeting. All other 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, open.

The solicitor opened the floor for nominations. Mr. Kuhns and Mr. Young nominated Mr. Frost to fill the Assistant Secretary/Treasurer position. Mr. Kuhns made a motion, seconded by Mr. Young 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, Scott Frost. All members agreed and the motion passed unanimously. The Solicitor returned the chair to Mr. Dunigan.

### Engineers Report:

1. VLR Memorandum
  1. Submersible Mixer Installation.
  2. VLR Isolation Gate installation.

### Construction Project Update:

1. Self-Cleaning Strainer at the Main Pump Station
2. Self-cleaning strainer in the return building. Awaiting delivery of equipment.
  - Preliminary piping design
3. Clarifier paint issue.
4. Screw press upgrades.
  - Schwing is on site this week for optimization.
5. ESCRA As Built drawings. Gannet Fleming will be on site at the end of January to walk and document the project.
6. ESCRA WWTP Improvements Construction Services Letter.
7. Boiler Project update. The project has begun.
8. Project documents.
  1. Pay Estimate No. 29
  2. Change Order No. 54
  3. Completion Certificate

4. Final release and Waiver Lien
5. Consent of Surety for Final Payment
  - A motion was made by Mr. Young and seconded by Mr. Kuhns to approve but hold Pay Estimate #29 and Change Order #54 and all pertaining documents in the amount of \$14,000.00 for Lobar, Inc. pending a resolution to the Clarifier paint issues, final drawings from Swing BioSet, Inc. and Gannett Fleming have been received. All members agreed and the motion passed unanimously.

**Old Business:**

1. Investment discussion. Mr. Mease made a motion seconded by Mr. Kuhns to move the 1 CD that comes due on 1/29/2025 in the amount of \$109,300.00 into the Northumberland National Penn Vest account and, the 2 CD's that come due on 2/13/2025 with a combined amount of \$474,000.00 into the PLGIT Prime account. Tom McBryan opposed and all other members agreed and the motion passed unanimously.
2. Solar Renewable Energy, LLC. Is proceeding.
3. Forced Main proposals. A motion was made by Mr. Young and seconded by Mr. Mease to approve Option #5, Install Dual Force Main to WWTP in the amount of \$3,100,000.00. Manager Pysher will reach out to Penn Vest to check on interest rates. All members agreed and the motion passed unanimously.
4. Susquehanna Valley Mall Drive and North Old Trail Bridge replacement. Meeting at the end of January 2025.

**New Business:**

1. Royal Farms EDU verification letter.

**Financial Report:**

The December Disbursements, December Budget 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 8:16 p.m. The next regularly scheduled authority meeting is February 19, 2025 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m. The next Long-Range Planning Committee meeting is February 12, 2025 at 7:00 p.m. **as needed.**

Respectfully submitted,  
*Nicki Milligan*  
Nicki Milligan, Secretary