

## Eastern Snyder County Regional Authority

March 16, 2022

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

**Others Present:** Greg Pysher, Manager; Ken Potter, Solicitor; Tia Trate, Engineer; Nicki Milligan, Secretary. Cory Kline, Assistant Manager was excused.

Chairman Dunigan opened the meeting at 6:59 p.m. Mr. Young made a motion seconded by Mr. Kiesinger to approve the minutes from the February 16, 2022 meeting. All members agreed and the motion passed unanimously.

### Engineers Report:

#### Project Payment Requests

A motion was made by Mr. Frost and seconded by Mr. Hendricks to approve Pay Estimate #16 in the amount of \$588,144.02 for Lobar Inc., Pay Estimate #10 in the amount of \$104,025.00 for Garden Spot Electric, Pay Estimate #11 in the amount of \$17,716.63 for Heim. All members agreed and the motion passed unanimously.

#### Project Change Order Requests

A motion was made by Mr. Kuhns and seconded by Mr. Hendricks to approve Change Order #26 in the amount of \$4,885.74, Change Order #27 in the amount of \$10,113.85, for Lobar Inc. Change order #11 in the amount of \$14,984.83 for Heim. All members agreed and the motion passed unanimously.

1. Main Pump Station bypass and wet well rehabilitation project update.
2. VLR Memorandum upgrade update.
3. Gannett Fleming covered the list of Construction project updates.
4. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.
5. NPDES Permit update.
6. Annual report review.
7. High Strength Waste Surcharge review.

### Old Business:

1. A 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 has started.
3. National Beef EDU capacity and Industrial Waste Permit.
4. The new influent sampler has been received. The new effluent sampler has been ordered.

### New Business:

1. Shamokin Dam Forced Main leak.
2. Main Pump Station new ATS switchgear damage.
3. 2022 WET Test has been scheduled for the week of April 24, 2022.
4. A motion was made by Mr. McBryan and seconded by Mr. Kiesinger to invest \$100,000.00 in a 2yr Treasury Bond if the interest rate is 1.9% or higher. All members agreed and the motion passed unanimously.
5. Industrial Park and Creek Road paving.

## 6. Pending Project Documents

1. Pending documents from Lobar, Inc.
  - Final Clarifier Grating
  - Primary Clarifier Caulking
  - Chlorine Room upgrades
  - Main Pump Station Wetwell #1 bypass line credit
  - Re-tapping Influent pipe for sampler
2. Pending documents from Heim.
  - Chlorine Room upgrade
3. Pending documents from Garden Spot Electric
  - Chlorine Room upgrades
4. Personnel matters.

### **Financial Report:**

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

### **Solicitors Report**

Mr. Potter had nothing to report.

### **Executive Session**

Chairman Dunigan requested an executive session to discuss personnel matters. The board convened into executive session at 8:04 pm and reconvened at 8:12 pm with no action taken.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:12p.m. The next regularly scheduled authority meeting is April 20, 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 April13, 2022 at 7: 00p.m **as needed**.

Respectfully submitted,  
*Nicki Milligan*  
Nicki Milligan, Secretary