

Eastern Snyder County Regional Authority

February 21, 2024

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

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary.

Manager Pysher opened the meeting at 7:02 p.m. Mr. Young made a motion seconded by Mr. Frost to approve the minutes from the January 17, 2024, meeting. All members agreed, and the motion passed unanimously.

Engineers Report:

Project Change Order Requests

- A motion was made by Mr. Hendricks and seconded by Mr. Kuhns to approve Pay Estimate #28 in the amount of \$381,363.77 for Lobar, Inc. All members agreed, and the motion passed unanimously.
- Lobar Change Order #52 is a no cost change order for services and equipment related to the Schwing Bioset Screw Press.
- A motion was made by Mr. Frost and seconded by Mr. Young to approve the Change Order #53 in the amount of \$7,512.43 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. A motion was made by Mr. Kiesinger and seconded by Mr. McBryan to approve the Substantial Completion Certificate. All members agreed and the motion passed unanimously.

Construction Project Update:

1. VLR/VFD Memorandum upgrade update.
2. Submersible Mixer Installation.
3. VLR Isolation Gate installation.
4. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
5. Boiler Project update.
6. HVAC System update.
7. High Pressure water pump design.
8. ESCRA As Built drawings.
9. 2022 Plant Inspection Report
10. Annual Plant Inspection.
11. ESCRA WWTP Improvement Construction Services Letter.
12. Preparedness, Prevention and Contingency (PPC) Plan review.

Old Business:

- Investment discussion.
- Solar Renewable Energy, LLC.
- The Village at Penns Creek Development is on hold. A motion was made by Mr. Young and seconded by Mr. McBryan to rescind the tentative approval for the Village at Penns Creek Development. All members agreed and the motion passed unanimously.
- South Old Trail sewer extension.
- Local wage and salary review documents.

New Business:

- An All-Weather Sampler was purchased for the primary effluent distribution box.
- The 2023 DEP and EPA Biosolids Reports have been submitted.
- ESCRA depreciation sheet review.
- Central Pennsylvania Water Quality Association Plant Tour April 12th, 2024.

Financial Report:

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

Executive Session:

Solicitor Potter requested an executive session to discuss personnel matters. The board convened into executive session at 8:49 p.m. and reconvened the regular meeting at 9:00 p.m. The Board agreed to have Nicki Milligan get pricing for employee paid Dental and Vision Insurance.

There being no further business, Manager Greg Pysher declared the meeting adjourned at 9:02 p.m. The next regularly scheduled authority meeting is March 20, 2024 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 March 13, 2024 at 7:00 p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary