

Eastern Snyder County Regional Authority

July 8, 2026

Members Present: Michael Dunigan, Mike Kuhns, Josh Herb, Tom McBryan, Richard Young and Christian Schlieder. Richard Mease was excused.

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

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Young made a motion seconded by Mr. McBryan to approve the minutes from the June 17, 2026, meeting. All members agreed and the motion passed unanimously.

Engineers Report:

VLR Upgrades:

1. Waiting on the procurement of the gates and Evoqua parts (some equipment has been received) to begin the installation by Matt at Steadfast Waterworks. Expect to be completed in 2026.
2. Waiting on GFT process engineer (Amily) to determine if the mixers are needed and what the benefit would be to install them.

Force Main:

1. NPDES/E&S Permitting

- a. Snyder County Conservation District Review comments received 5/18/26.
- b. Review call held with District on 6/1/26
- c. Revised submission provided 6/15/26

2. PennDOT Permitting

- a. PennDOT review comments received 5/27/26. Ben had a review call with PennDOT.
- b. Resubmission ready to go, but working to incorporate the new fiber optic line into the drawings for resubmission.
- c. The cycle 2 HOP target date is 8/21/2026

3. Chapter 105 Permitting

- a. DEP sent the GP-5 permit last week.
- b. Preparing to coordinate with DEP on best way to handle adding the fiber optic line to the stream crossing.

4. Project QA/QC

- a. Finishing up the drawing and starting QA reviews this week.

5. Bidding

- a. Anticipated project milestone dates as follows:
 1. Authority submission (early July)
 2. Will be using PennBID
 3. Advertise for bid (July 15th)
 4. Prebid meeting date (July 29th)
 5. Bid due date (Aug 17th)

Plant Inspection & Reports:

1. Chapter 94 report for 2026 was submitted in March. Completed until 2027.
2. Site visit was completed for year 2025 and report can now be generated.
3. NPDES permit expires in May 2027 and the renewal process will be started this fall.

HVAC Boiler Project:

1. Control building Boiler Replacement – Completed and in warranty period.
 - a. Boiler was cleaned by GRS to eliminate that as any potential discussion point.
 - b. GFT mechanical has proposed that using indirect pressure may help the chimney negative pressure issues by breaking outside intake pipe and draw air from the room.

Old Trail Sewer Line:

1. No action items to address at this time.

Digester Ventilation:

1. This is now being incorporated into the 2025 annual inspection report.

PMCS Projects:

1. PMCS On-call – GFT continues to provide on-call support as needed. Branden is working on HMI server replacement costs, etc.

Plant Upgrade Project Closeout:

GFT to provide requested data for project close out letter response. Still needs to be completed.

Old Business:

1. Monthly Investment discussion. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to reinvest the CD that will come due on July 28, 2026 in the total amount of \$239,000 into a 6-month CD with a rate of 4.10%. All members agreed and the motion was passed unanimously.
2. Solar Renewable Energy, LLC.
 - The stormwater design has been approved.
3. The 2026 WET Test has been completed; we received a passing grade.

New Business:

1. The 2025 Financial Audit has been completed. A motion was made by Mr. Young and seconded by Mr. McBryan to approve the 2025 Financial Audit as presented. All members agreed and the motion passed unanimously.
2. 2026/2027 GHP Health Insurance rates. A motion was made by Mr. Schlieder and seconded by Mr. Kuhns to approve the 2026/2027 Health Insurance renewal with Geisinger Health Plan. The total cost would be approximately \$94,132.44 per year for Health Insurance. All members agreed and the motion passed unanimously.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:35 p.m. The next regularly scheduled authority meeting is August 19, 2026 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 August 12, 2026 at 7:00 p.m. **as needed.**

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary