

Eastern Snyder County Regional Authority

March 15, 2023

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

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

Chairman Dunigan opened the meeting at 6:59 p.m. Mr. Hendricks made a motion seconded by Mr. Young to approve the minutes from the February 15, 2023 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

Project Payment Requests

- A motion was made by Mr. Hendricks and seconded by Mr. Frost to approve Pay Estimate #27 in the amount of \$69,130.59, for Lobar, Inc., Pay Estimate #19 in the amount of \$245,015.45 for Garden Spot Electric. All members agreed, and the motion passed unanimously.
- A motion was made by Mr. Hendricks and seconded by Mr. McBryan to approve Change Order #44 Rev. #1 in the amount of \$5,934.12, Change Order #45 Rev #1 in the amount of \$7,032.47, Change order #46 in the amount of \$2,534.81, Change Order #47 in the amount of \$2,972.12, Change Order #48 in the amount of \$8,150.35 for Lobar Inc., Change Order # 22 in the amount of \$4,116.00 for Garden Spot Inc. All members agreed, and the motion passed unanimously.
- A Substantial Completion Certificate for the ESCRA upgrade project was presented from Garden Spot Electric. A motion was made by Mr. Young and seconded by Mr. Kuhns to accept and approve the Substantial Completion Certificate for Garden Spot Electric. All members agreed and the motion passed unanimously.

Construction Project Update:

1. VLR Memorandum upgrade update.
2. Main Pump Station progress update.
3. Schwing screw press progress update.
4. Boiler Project update. Gannett Fleming will be having an on-site meeting Wednesday March 22, 2023.

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. Frost and seconded by Mr. McBryan 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.
 - Industrial User Permit
 - Group meeting with Bright Farms on 3/20/2023 at 6:00pm.

3. National Beef I & I update.

- I & I meeting
- Industrial Waste Permit Letter. Solicitor Potter sent a letter to National Beef regarding I & I and their Industrial User Permit renewal. A response was received, and a meeting will be scheduled to discuss their plan to move forward.

New Business:

1. 2022 Chapter 94 Report in progress.
2. 2022 Financial Audit in progress.
3. 2023 DEP Chapter 271 Sewage Sludge Test has been completed.
4. 2023 WETT test has been scheduled.

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. Frost to approve the reports. All members agreed and the motion passed unanimously.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:56p.m. The next regularly scheduled authority meeting is April 19, 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 April 12, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary