

1. Eastern Snyder County Regional Authority Regular Meeting January 18, 2023
2. Call to order
3. Meeting minutes review/approval from the December 14, 2022 Authority meeting.
4. Authority Reorganization, present slate of officers: Chairman, Michael Dunigan; Vice-Chairman, Mike Kuhns; Secretary, Richard Young; Treasurer, Tom McBryan; Assistant, Secretary/Treasurer, Shane Hendricks.
5. Public Comment
6. Engineer's Report
  1. Project Payment Requests
    1. Lobar Pay Estimate No. 25 in the amount of \$174,246.15.
    2. Heim Pay Estimate No. 16 in the amount of \$14,024.38.
    3. Garden Spot Pay Estimate No. 18 in the amount of \$172,738.07.
  2. Project Change Order Requests
    1. Heim Change Order No. 15 in the amount of \$3,771.64.
    2. Lobar Change Order No. 42 in the amount of \$17,697.80.
  3. VLR Memorandum
  4. Construction Project update.
  5. Boiler upgrade project.
  6. Pending Documents
    1. Lobar – 1. Main Pump Station Wet Well #1 Bypass Line Credit.
7. Old Business
  1. Monthly Investment
  2. Bright Farms Discharge.
  3. National Beef I & I.
8. New Business
  1. Industrial Appraisal Update for upgrade project equipment.
  2. Schwing Bioset, Inc. letter.
9. Financial reports – December disbursements, budget analysis, and current general ledger summary.
10. Solicitors Report
11. Other business for the good of the order
12. Adjournment