

## Eastern Snyder County Regional Authority

June 21, 2023

**Members Present:** Richard Young, Michael Dunigan, Richard Mease, Scott Frost, Mike Kuhns, Shane Hendricks, Tom McBryan and Dan Kiesinger.  
**Others Present:** Greg Pysher, Manager; Cory Kline, Assistant Manager; Tia Trate, Engineer; Nicki Milligan, Secretary

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Hendricks made a motion seconded by Mr. Frost to approve the minutes from the May 17, 2023 meeting. Dan Kiesinger abstained, all other members agreed and the motion passed unanimously.

### Engineers Report:

#### Project Change Order Requests

- A motion was made by Mr. Hendricks and seconded by Mr. Frost to approve Pay Estimate #18 in the amount of \$42,440.67 for Heim, Inc. All members agreed, and the motion passed unanimously.
- A Substantial Completion Certificate for the ESCRA upgrade project was presented from Lobar, Inc. The Board decided to table until July.

#### Construction Project Update:

1. VLR Memorandum upgrade update.
2. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
3. Schwing screw press progress update. An offer was received from Schwing to accept the "Current Performance Test Results". A motion was made by Mr. Hendricks and seconded by Mr. Young that the ESCRA Board unanimously reject the offer. All members agreed and the motion passed unanimously.
4. Hypo Room update.
5. Boiler Project update.
6. HVAC System update.
7. Renewable Energy Grants through PEDDA.

#### 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. McBryan and seconded by Mr. Kuhns to approve the purchase of a 1yr CD in the amount of \$200,000.00 through PLGIT Prime. All members agreed, and the motion passed unanimously.
2. The 2022 Financial Audit has been completed. A motion was made by Mr. Hendricks and seconded by Mr. Young to approve the 2022 Financial Audit. All members agreed and the motion passed unanimously.
3. Bright Farms Industrial User permit.
  - Bright Farms 6/21/2023 meeting.
  - Currently all of Bright Farm's effluent is being hauled off site.

#### 4. National Beef I & I update.

- A 30-day extension of the Industrial Waste Permit was issued on 6/16/2023.

#### **New Business:**

- Luv Car Wash, LLC. At 709 North Susquehanna Drive, 15 EDU request. A motion was made by Mr. Young and seconded by Mr. Frost to approve the additional 15 Edu's. All members agreed and the motion passed unanimously.
- Quattro Development, Take 5 at 2310 N Susquehanna Trail, 2 EDU request. A motion was made by Mr. Young and seconded by Mr. Frost to approve the 2 EDU's. All members agreed and the motion passed unanimously.
- Pheasant Ridge Land Development, Selinsgrove Apartments, 2 EDU request. A motion was made by Mr. Kuhns and seconded by Mr. Frost. All members agreed and the motion passed unanimously.
- 2022 Credit/Deficit review. The 2022 Credit/Deficit calculations were discussed. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to proceed with the distribution of the 2022 Credit/Deficit with the 1st Quarter 2024 billing to be sent out December 1<sup>st</sup>, 2023. All members agreed and the motion passed unanimously.
- Solar Renewable Energy, LLC.
- New Subcompact Tractor Proposal. A motion was made by Mr. McBryan and seconded by Mr. Mease to approve the purchase of a new Kubota Tractor in the amount of \$37,482.68. All members agreed and the motion passed unanimously.

#### **Financial Report:**

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:32p.m. The next regularly scheduled authority meeting is July 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 July 12, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,  
*Nicki Milligan*  
Nicki Milligan, Secretary