

Eastern Snyder County Regional Authority

March 20, 2024

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

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

Chairman Dunigan opened the meeting at 6:58 p.m. Mr. Young made a motion seconded by Mr. Kuhns to approve the minutes from the February 21, 2024, meeting. All members agreed, and the motion passed unanimously.

Engineers Report:

1. Raco Verbatim Auto Dialer.
2. VLR Memorandum
 1. VLR/VFD Memorandum upgrade update.
 2. Submersible Mixer Installation.
 3. VLR Isolation Gate installation.

Construction Project Update:

1. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
2. Boiler Project update.
3. HVAC System update.
4. High Pressure water pump design.
5. ESCRA As Built drawings.
6. 2022 Plant Inspection Report
7. Annual Plant Inspection.
8. ESCRA WWTP Improvement Construction Services Letter.
9. Preparedness, Prevention and Contingency (PPC) Plan review.

Old Business:

- Investment discussion. A motion was made by Mr. Mease and seconded by Mr. Young to approve reinvesting the 2 CD's that will mature on 3/20/2024 in the amount of \$486,000.00 and 2 CD's that will mature on 3/26/2024 in the amount of \$472,000.00 to purchase a 1yr CD with PLGIT. Tom McBryan voted NO but all other members agreed and the motion passed. A second motion was made by Mr. McBryan and seconded by Mr. Kuhns to take the interest made on the Treasury Bonds and transfer them to the PLGIT Prime account that has a 5.13% interest rate. All members agreed and the motion passed unanimously.
- Solar Renewable Energy, LLC. A Solar Power Service Agreement and an Access License Agreement were presented to the Board for review and will be revisited at the April 17, 2024 meeting.
- ESCRA depreciation sheet review.
- Central Pennsylvania Water Quality Association Plant Tour April 12th, 2024.

New Business:

- ASCO maintenance agreement service contract. A motion was made by Mr. Young and seconded by Mr. Mease to approve the purchase of a 5yr maintenance agreement for the transfer switches for the generators in the amount of \$10,714.20. All members agreed and the motion passed unanimously.
- Dental and Vision rates were presented to the Board. A motion was made by Mr. Young and seconded by Mr. McBryan to choose one plan for the Dental and Vision that works for all employees. All members agreed and the motion passed unanimously.

Financial Report:

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

Executive Session:

Chairman Dunigan requested an executive session to discuss personnel matters. The board convened into executive session at 8:04 p.m. and reconvened the regular meeting at 8:11 p.m. with no action taken.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:16 p.m. The next regularly scheduled authority meeting is April 17, 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 April 10, 2024 at 7:00 p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary