

1. Eastern Snyder County Regional Authority Regular Meeting January 19, 2022
2. Call to order
3. Meeting minutes review/approval from the December 15, 2021 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
 - 1.
6. Engineer's Report
 1. Project Change Order List update.
 2. Main Pump Station bypass and wet well rehabilitation project.
 3. VLR Memorandum upgrade update.
 4. Construction Project update.
 5. Chlorine Room Upgrade update.
 6. NPDES Permit Update.
7. Old Business
 1. PA Rural Water GIS map review.
 2. Mr. Rehab Manhole rehabilitation.
 3. I & I workshop update. A workshop was held on January 12th at 1:00 p.m.
 4. PPL Business Energy Efficiency Program Update.
 5. PTMA Meeting on 1/06/22 with Bright Farms.
8. New Business
 1. The 2021 Pension MMO was paid in the amount of \$196,293.00.
 2. 1st quarter participant bills have all been paid.
 3. National Beef EDU capacity.
 4. Influent and Effluent Samplers.
 5. Payment Requests
 1. Lobar Pay Estimate No. 14 in the amount of \$134,119.78.
 2. Garden Spot Pay Estimate No. 8 in the amount of \$98,800.00.
 6. Change Order Requests
 1. Lobar Change Order No. 19 in the amount of \$43,948.08.
 2. Lobar Change Order No. 20, Contract Completion date change to 9/30/22.
 3. Lobar Change Order No. 21 in the amount of \$87,957.47.
 4. Lobar Change Order No. 22 in the amount of \$17,263.00.
 5. Heim Change Order No. 9 in the amount of \$21,275.00.
 6. GSE Change Order No. 10, Contract Completion date change to 9/30/22.
 7. Pending Documents
 1. Lobar –
 1. Final Clarifier Grating.
 2. Chlorine Room Flood Panel.
 3. Chlorine Room Upgrades.
 4. Main Pump Station Permanent Bypass Line.
 2. Heim –
 1. Operations Building HVAC Upgrades.
 2. Chlorine Room Upgrade.
 3. GSE –
 1. Miscellaneous Electrical Work
 2. Chlorine Room Upgrades
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