

Eastern Snyder County Regional Authority

May 18, 2022

Members Present: Michael Dunigan, Dan Kiesinger, Richard Young, Mike Kuhns, Shane Hendricks, Scott Frost, Tom McBryan and Richard Mease
Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Nicholas Sahn, Engineer; Nicki Milligan, Secretary. Ken Potter, Solicitor was excused.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Frost made a motion seconded by Mr. Kuhns to approve the minutes from the April 20, 2022 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 #18 in the amount of \$115,332.41 for Lobar Inc., Pay Estimate #12 in the amount of \$123,206.45 for Garden Spot Electric, Pay Estimate #12 in the amount of \$89,929.60 for Heim. All members agreed and the motion passed unanimously.

Project Change Order Requests

A motion was made by Mr. Young and seconded by Mr. Kuhns to approve Change Order #12 in the amount of \$45,125.00, for Heim, Change Order #13 in the amount of \$107,470.00 for Garden Spot Electric. All members agreed and the motion passed unanimously.

1. VLR Memorandum upgrade update.
2. Greg Pysher covered the list of Construction project updates.
3. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades. The WQM Permit Amendments have been approved by PADEP.
4. NPDES Permit update. The NPDES Permit has been approved by PADEP.
5. High Strength Waste Surcharge review.

Old Business:

1. A Rural Water GIS map project still needs to be completed. ESCRA has received the file for what has been completed for review.
2. Mr. Rehab Manhole rehabilitation has started.
3. National Beef EDU capacity and Industrial Waste Permit. National Beef has 220 EDU's or 60,500GPD.
4. Main Pump Station new ATS switchgear damage. The claim has been denied by Garden Spot Electric's insurance companies. Gannett Fleming has requested Garden Spot Electric provide denial paperwork for the claims.
5. 2022 WET Test has been completed and ESCRA received our passing paperwork.
6. Investment discussion. A motion was made by Mike Kuhns and seconded by Rick Young to purchase a 2 year Treasury Bond from Northumberland National Bank in the amount of \$100,000.00. The Board will review future purchases of Treasury Bonds on a monthly basis. Chairman Dunigan requested a Roll Call which reads as follows; Mr. Hendricks, NO; Mr. McBryan, YES; Mr. Mease, NO; Mr. Kuhns, YES; Mr. Frost, YES; Mr. Kiesinger, YES; Mr. Young, YES; and Chairman Dunigan, YES.
7. The 2021 Financial Audit is in progress. Still waiting on reports from PMRS.

New Business:

1. Bright Farms Discharge. Greg will be attending the Penn Township Supervisors meeting.
2. Lycoming County Landfill Contract renewal. A motion was made by Mr. Kiesinger and seconded by Mr. Hendricks to approve the renewal of the 3 year contract with a 3% increase with Lycoming County Landfill. All members agreed and the motion passed unanimously.
3. Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - Primary Clarifier Caulking
 - Chlorine Room upgrades
 - Main Pump Station Wetwell #1 bypass line credit
4. Personnel matters. Manger Pysher requested an Executive Session.

Financial Report:

The April Disbursements, April Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Mease made a motion seconded by Mr. Kiesinger 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 8:28 pm and reconvened at 8:45 pm. The Board requested that we run an ad for employment of Operators.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:48p.m. The next regularly scheduled authority meeting is June 15, 2022 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is June 8, 2022 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary