

1. Eastern Snyder County Regional Authority Regular Meeting August 19, 2026.
2. Call to order
3. Meeting minutes review/approval from the July 8, 2026 Authority meeting.
4. Public Comment
 - 1.
5. Engineer's Report:

Plant Upgrades Project Punchlist Items:

1. GFT to provide requested data for project close out letter response. Still needs to be completed.

VLR Upgrades:

1. Received final proposal from Matt at Steadfast Waterworks. Still hoping to be completed in 2026. Document is provided in the packet.

Force Main:

1. Project has been advertised for bid and Prebid meeting already has been held.
2. All the major permits are mostly completed. The HOP will need to be completed after bids are received. No issues are anticipated.
3. Bidding
 1. Bid due date moved to Sept 9th. Contractors wanted more time to review. Still within our original schedule for bidding the project.
 2. Anticipate conducting bid reviews and have our recommendation ready for the September 16th authority meeting.

Plant Inspection & Reports:

1. Chapter 94 report for 2026 was submitted in March. Completed until 2027.
2. The annual report for year 2025 has been submitted for review and comments.
3. NPDES permit expires in May 2027 and Scott has started working on the renewal.

HVAC Boiler Project:

1. Control building Boiler Replacement – Completed and in warranty period.
 1. GFT mechanical has proposed that using indirect pressure may help the chimney negative pressure issues by breaking outside intake pipe and draw air from the room.
 2. Due to the summer conditions this may need to be deferred to the fall.

Old Trail Sewer Line:

1. No action items to address at this time.

Digester Ventilation:

1. This is now being incorporated into the 2025 annual inspection report.

PMCS Projects:

1. PMCS On-call – GFT continues to provide on-call support as needed. Branden is still working on HMI server replacement costs, Annual inspection, etc. We will push for this in September.

6. Old Business

1. Monthly Investment Discussion.
2. Solar Renewable Energy, LLC.
 1. An on-site meeting was held with SRE and the excavation company.
3. 2025 Financial Audit.

7. New Business

1. 2025 Credit (Deficit)
2. Employee compensation package

3. International 1986 Tractor Issues.
8. Financial reports - July disbursements, budget analysis, and current general ledger summary.
9. Solicitors Report
 - 1.
10. Other business for the good of the order
11. Adjournment