

Eastern Snyder County Regional Authority

December 20, 2023

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

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary. Chuck Wanstrom, Schwing Bioiset; Abis Zaidi, Schwing Bioiset; Julian Acosta, Schwing Bioiset; Danny Long, Lobar, Inc.; Ed Zelewski, Sherwood Logan.

Chairman Dunigan opened the meeting at 6:55 p.m. Mr. Young made a motion seconded by Mr. Kuhns to approve the minutes from the November 15, 2023, meeting. all members agreed, and the motion passed unanimously.

Public Comment:

1. Schwing Bioiset – The ESCRA Board was presented with a new offer from Schwing Bioiset to accept the screw press performance results. The board discussed the offer with Schwing in great detail and the decision was made not to accept the offer that was presented.
2. Lobar, Inc.

Engineers Report:

Project Change Order Requests

- A motion was made by Mr. Hendricks and seconded by Mr. McBryan to approve the final Pay Estimate #19 in the amount of \$89,501.00 for Heim, Inc. All members agreed, and the motion passed unanimously.
- Manager Pysher requested approval in November to purchase a Raco Verbatim Auto Dialer Backup. The Auto-dialer has been purchased.
- A Substantial Completion Certificate for the ESCRA upgrade project was presented from Lobar, Inc. The Board reviewed the Substantial Completion letter from Gannett Fleming stating that Lobar has not reached substantial completion according to the contract. The board decided to table this until January.

Construction Project Update:

1. VLR/VFD Memorandum upgrade update.
2. Self-Cleaning Strainer at the Main Pump Station and Return Building update.
3. Schwing screw press progress update. ESCRA Screw Press Counter Offer.
4. Hypo Room update.
5. Boiler Project update.
6. HVAC System update.
7. High Pressure pump issues.
8. Plant drain motor installation.
9. ESCRA SCADA Integration Final punch-list.
10. ESCRA Network Security recommendations.
11. ESCRA WWTP Improvement Construction Services Letter.
12. Preparedness, Prevention and Contingency (PPC) Plan review.

Pending Project Documents:

1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

- Investment discussion. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to approve the purchase of a 20yr Treasury Bond in the amount of \$500,000.00 at a rate over 4% through NNB. All members agreed, and the motion passed unanimously.
- Solar Renewable Energy, LLC.
- National Beef I & I update. A 45-day extension of the Industrial Waste Permit was issued on 11/15/2023 National Beef has been notified this will be the last extension and that they must have a new IWP in affect by 12/29/2023.
- 2023 Truck purchase.

New Business:

1. National beef is requesting an additional 144 EDU's. A motion was made by Mr. McBryan and seconded by Mr. Kuhns to approve the additional 144 EDU's. All members agreed and the motion passed unanimously.
2. The Village at Penns Creek Development requested an additional 4 EDU's. Mr. Hendricks made a motion seconded by Mr. Young to approve the additional 4 EDU's. All members agreed and the motion passed unanimously.
3. Local wage review sheet.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:55p.m. The next regularly scheduled authority meeting is January 17, 2024 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00p.m. The next Long-Range Planning Committee meeting is January 10, 2024 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary