

Eastern Snyder County Regional Authority

December 14, 2022

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

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Tia Trate, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:02 p.m. Mr. Young made a motion seconded by Mr. Mease to approve the minutes from the November 16, 2022 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

Project Payment Requests

A motion was made by Mr. Frost and seconded by Mr. Hendricks to approve Pay Estimate #24 in the amount of \$570,163.00 for Lobar, Inc., and Pay Estimate #15 in the amount of \$19,750.94 for Heim, Inc. All members agreed, and the motion passed unanimously.

A motion was made by Mr. Young and seconded by Mr. Mease to approve Change Order #19 in the amount of \$5,820.00 and Change Order #20 in the amount of \$107,924.00 for Garden Spot Electric, Change Order #41 in the amount of \$8,608.82 for Lobar, Inc. All members agreed, and the motion passed unanimously.

1. VLR Memorandum upgrade update.
2. Tia Trate and Greg Pysher covered the list of Construction project updates.
3. Camera system proposal update.
4. Boiler Project update.
5. Pending Project Documents.
 1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

1. Investment discussion. A motion was made by Mr. Kuhns and seconded by Mr. Young to approve the purchase of a 2yr Treasury Bond in the amount of \$100,000.00 through NNB. All members agreed, and the motion passed unanimously.
2. Bright farms Discharge update.
3. National Beef I & I update.
4. Failing septic at 122 W. 11th Ave, Shamokin Dam.

New Business:

1. W & L Nissan Phase 2 request for an additional 3 EDU's for Phase 2. A motion was made by Mr. Mease and seconded by Mr. Kuhns to approve the additional 3 EDU's for Phase 2 at W & L Nissan. All members agreed and the motion passed unanimously.
2. Influent manhole raising at the Shamokin Dam Pump Station.
3. 2023 MMO letter update.
4. End of year employee Salary review.

Financial Report:

The November Disbursements, November Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Young made a motion seconded by Mr. Hendricks 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 7:56 pm and reconvened at 8:40 pm.

Salary/Wage Discussions:

The Board reconvened the regular meeting at 8:40 pm. Mr. Mease made a motion effective January 1, 2023 seconded by Mr. Hendricks to give all hourly employees a \$1/hr. increase, Manager, Greg Pysher and Assistant Manager Cory Kline will receive a \$4,000.00 per year increase, with an increase in the Health Care reimbursement for employees who waive health care insurance coverage through ESCRA to \$7,300.00 per plan year. The Board also approved a one-time \$1,000.00 bonus for any employee that currently has their CDL license and any employee who obtains their CDL license in the future. All members agreed and the motion passed unanimously

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:42p.m. The next regularly scheduled authority meeting is January 18, 2023 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 11, 2023 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary