

Eastern Snyder County Regional Authority

September 21, 2022

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

Others Present: Greg Pysker, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Tia Trate, Engineer; Lisa Weirick, Wagner, Dreese, Elsasser & Associates, P.C.; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 6:59 p.m. Mr. Kiesinger made a motion seconded by Mr. McBryan to approve the minutes from the August 17, 2022 meeting. All members agreed and the motion passed unanimously.

Public Comment:

The 2021 Financial Audit has been completed and was presented to the ESCRA Board by Lisa Weirick of Wagner, Dreese, Elsasser & Associates, P.C.. The Board will review and discuss for approval at the October 19, 2022 meeting.

Engineers Report:

Project Payment Requests

A motion was made by Mr. Frost and seconded by Mr. Hendricks to approve Pay Estimate #22 in the amount of \$191,119.07, for Lobar Inc., Pay Estimate #16 in the amount of \$98,044.28 for Garden Spot Electric. All members agreed and the motion passed unanimously.

A motion was made by Mr. Hendricks and seconded by Mr. Young to approve Change Order #35 in the amount of \$13,334.59, Change Order #36 in the amount of \$5,367.55, Change Order #37 in the amount of \$1,705.04, Change Order #38 in the amount of \$22,915.62 for Lobar, Inc., Change Order #13 at no cost for Time Extension for Heim. All members agreed and the motion passed unanimously.

A motion was made by Mr. Young and seconded by Mr. Kuhns to approve Change Order #16 in the amount of \$10,147.00. All members agreed and the motion passed unanimously.

A motion was made by Mr. Young and seconded by Mr. Frost to approve Change Order #17 in the amount of \$103,555.00. All members agreed and the motion passed unanimously.

1. VLR Memorandum upgrade update.
2. Tia Trate and Greg Pysker covered the list of Construction project updates.
3. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.
4. Camera system proposal update.
5. Pending Project Documents.
 1. Pending documents from Lobar, Inc.
 - Main Pump Station Wetwell #1 bypass line credit.

Old Business:

1. PA Rural Water GIS map project has been completed. ESCRA has received the KMZ file for final review before the Maps and KMZ file are made official
2. Mr. Rehab has completed the manhole rehabilitation.
3. Investment discussion. Northumberland National Bank's fee structure has increased to \$250.00 per \$100,000.00. Nicki will call Dave Betz of Janney for his fee structure, she will also call Susquehanna Community Bank for information of their Eagle Premium Savings Account.
4. Bright farms Discharge update.
5. National Beef I & I update.

New Business:

1. The 2023 draft budget was presented and was discussed.
2. The 2023 Pension Minimum Municipal Obligation worksheet was presented to the board for approval. A motion was made by Mr. McBryan and seconded by Mr. Young to approve the 2023 pension MMO adding an additional \$100,000.00 toward the unfunded liability, with the \$100,000.00 to be paid immediately if allowed by PMRS. All members agreed and the motion passed unanimously.
3. Industrial Park Road manhole upgrades update.
4. Masonry repairs at the Wastewater Treatment Plant.
5. Loreto Mancino has requested 1 EDU for a property at 1006 North Old Trail, Selinsgrove, PA 17870. A motion was made by Mr. Young and seconded by Mr. Kuhns to approve the 1 EDU. All members agreed and the motion passed unanimously.
6. Eagle Wind Coffee House EDU confirmation letter.
7. Royal Farms EDU confirmation letter.
8. Personnel matters.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:54p.m. The next regularly scheduled authority meeting is October 19, 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 October 12, 2022 at 7:00p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary