

Eastern Snyder County Regional Authority

June 15, 2022

Members Present: Dan Kiesinger, Richard Young, Shane Hendricks(via phone), Scott Frost, Tom McBryan and Richard Mease. Michael Dunigan and Mike Kuhns were excused.

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

Manager Greg Pysher opened the meeting at 7:00 p.m. Mr. Young made a motion seconded by Mr. Frost to approve the minutes from the May 18, 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. McBryan to approve Pay Estimate #19 in the amount of \$26,597.71 for Lobar Inc., Pay Estimate #13 in the amount of \$126,280.65 for Garden Spot Electric. All members agreed and the motion passed unanimously.

Project Change Order Requests

A motion was made by Mr. Frost and seconded by Mr. Mease to approve Change Order #29 in the amount of \$2,623.22, Change order #30 in the amount of \$2,689.45 for Lobar Inc. All members agreed and the motion passed unanimously.

A motion was made by Mr. Frost and seconded by Mr. Young to approve Change Order #31 in the amount of \$238,593.47, Change order #32 in the amount of \$4,343.99 for Lobar Inc. Change Order #14 in the amount of \$75,609.00 for Garden Spot Electric, all members (Mr. Hendricks abstained) 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. Gannett Fleming and ESCRA are working together on the Chlorine room upgrades.

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 still needs to be completed.
3. Main Pump Station new ATS switchgear damage. The claim has now been approved by Garden Spot Electric's insurance company.
4. Investment discussion. A motion was made by Tom McBryan and seconded by Scott Frost to purchase a 2-year Treasury Bond from Northumberland National Bank in the amount of \$200,000.00 with fees not exceeding \$200.00. Shane Hendricks voted NO, all other members voted YES and the motion passed.
5. The 2021 Financial Audit is in progress. Still waiting on reports from PMRS.

New Business:

1. Bright Farms Discharge. Greg attended the Penn Township Supervisors meeting and Penn Township Municipal Authority meeting. The Penn Township Municipal Authority

directed Bright Farms to submit a corrective action plan by June 15th outlining how they will comply with the ESCRA and PTMA discharge parameters. Greg will be attending the PTMA and Penn Township Supervisors meetings in July.

2. Lycoming County Landfill Contract renewal has been completed.
3. Pending Project Documents
 1. Pending documents from Lobar, Inc.
 - Chlorine Room upgrades have been received.
 - Main Pump Station Wetwell #1 bypass line credit.
4. Chris Bailey, Sholley Ins. Agency is working on the health Insurance renewal for 2022/2023.
5. Personnel matters. Manger Pysher will try to interview the 3 applicants within the next 2 weeks. The Board discussed a starting wage for new hires of \$17.00/hr.

Financial Report:

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

There being no further business, Manager Greg Pysher declared the meeting adjourned at 8:25p.m. The next regularly scheduled authority meeting is July 20, 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 July 8, 2022 at 7: 00p.m **as needed**.

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary