

## Eastern Snyder County Regional Authority

November 20, 2024

- Members Present:** Richard Young, Michael Dunigan, Richard Mease, Mike Kuhns, Tom McBryan, Scott Frost, Dan Kiesinger. Christian Schlieder was absent.
- Others Present:** Greg Pyscher, Manager; Cory Kline, Assistant Manager, Ken Potter, Solicitor; Nicki Milligan, Secretary

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Frost made a motion seconded by Mr. Kuhns, Mr. Mease abstained from the vote, to approve the minutes from the October 16, 2024, meeting. All members agreed, and the motion passed unanimously.

### Engineers Report:

1. VLR Memorandum
  1. Submersible Mixer Installation.
  2. VLR Isolation Gate installation.

### Construction Project Update:

1. Self-Cleaning Strainer at the Main Pump Station
  - HydroDyne Screen Deluge upgrade.
2. Self-cleaning strainer in the return building. Awaiting delivery of equipment.
  - Preliminary piping design
3. Clarifier paint issue.
4. Screw press upgrades.
5. Plant drain float has been installed.
6. ESCRA As Built drawings. Gannet Fleming and ESCRA are still reviewing.
7. ESCRA WWTP Improvements Construction Services Letter.
8. Boiler Project update. Project should begin any time.

### Old Business:

1. Investment discussion. Mr. McBryan made a motion seconded by Mr. Kuhns to move the 2 Treasury Bonds that come due on 11/30/2024 in the amount of \$250,000.00 combined into to a 1yr CD with PLGIT with an interest rate of 4.45%. All members agreed and the motion passed unanimously.
2. Solar Renewable Energy, LLC. Penn Township will have a public meeting on 12/17/2024 regarding the variance ESCRA is requesting to move forward with the solar project. Manager Pyscher will be attending the meeting.
3. Energy contract renewal. The energy auction has been completed and a 1 yr rate of \$.07748 has been accepted.
4. The 2025 Draft Budget was presented for approval. The draft was circulated to the participants, there were no comments received. A motion was made by Mr. Frost and seconded by Mr. Kuhns to approve the 2025 Budget as presented. All members agreed and the motion passed unanimously.
5. Forced Main proposals.

**New Business:**

1. Geisinger Insurance Credit. A credit in the amount of \$12,634.88 has been received from Geisinger for the 09/2023-08/2024 plan year.

**Financial Report:**

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:33 p.m. The next regularly scheduled authority meeting is December 18, 2024 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m. The next Long-Range Planning Committee meeting is December 11, 2024 at 7:00 p.m. **as needed.**

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary