

## Eastern Snyder County Regional Authority

October 16, 2024

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

Chairman Dunigan opened the meeting at 6:58 p.m. Mr. Young made a motion seconded by Mr. Kuhns to approve the minutes from the September 18, 2024, meeting. All members agreed, and the motion passed unanimously.

### Engineers Report:

1. VLR Memorandum
  1. VLR/VFD Memorandum upgrade update.
  2. Submersible Mixer Installation.
  3. VLR Isolation Gate installation.

### Construction Project Update:

1. Self-Cleaning Strainer at the Main Pump Station
  - HydroDyne Screen Deluge upgrade. The strainer and screen have been installed and are working.
2. Self-cleaning strainer in the return building. Awaiting delivery of equipment.
  - Preliminary piping design
3. Clarifier paint issue.
4. Screw press upgrades.
5. High Pressure water pump design. Pump seal failure and replacement.
6. Plant drain float issues.
7. ESCRA As Built drawings. Drawings have been received and are being review by Manage Pysher.
8. ESCRA WWTP Improvements Construction Services Letter.
9. Boiler Project update. The Operations building boiler has been received.
  - Boiler project bids. Bids from Edwin L. Heim Co. and G.R Sponaugle have been received and read as follows.
  - Edwin L. Heim \$307,780.00 for boiler installation only.
  - G.R. Sponaugle \$205,000.00 for boiler installation and \$28,192.00 for electrical work. For a total of \$233,192.00.
  - A motion was made by Mr. Young and seconded by Mr. Frost to accept the bid from G.R. Sponaugle in the amount of \$233,192.00 to complete the boiler installation and electrical work. All members agreed and the motion passed unanimously.

**Old Business:**

1. Investment discussion. Mr. Frost made a motion seconded by Mr. Kuhns to move the 2 CD's that come due on 10/21/2024 in the amount of \$236,000.00 each into the PLGIT Prime account with an interest rate of 4.99%. All members agreed and the motion passed unanimously.
2. Solar Renewable Energy, LLC.
3. Energy contract renewal.
4. 2025 proposed Budget. The draft was circulated to the participants in September, there were no comments received.
5. The 2025 Pension Minimum Municipal Obligation worksheet has been returned to PMRS.
6. 2025 Meeting dates were distributed to the municipalities and published in the Snyder County Times

**New Business:**

1. Forced Main Leak on September 22, 2024.
2. Forced Main evaluation.

**Financial Report:**

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:02 p.m. The next regularly scheduled authority meeting is November 20, 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 November 13, 2024 at 7:00 p.m. **as needed.**

Respectfully submitted,  
*Nicki Milligan*  
Nicki Milligan, Secretary