

Eastern Snyder County Regional Authority

December 18, 2024

Members Present: Michael Dunigan, Richard Mease, Mike Kuhns, Tom McBryan, Scott Frost, Dan Kiesinger, Christian Schlieder. Richard Young 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. Schlieder to approve the minutes from the November 20, 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
2. Self-cleaning strainer in the return building. Awaiting delivery of equipment.
 - Preliminary piping design
3. Clarifier paint issue.
4. Screw press upgrades.
5. ESCRA As Built drawings. Gannet Fleming and ESCRA are still reviewing.
6. ESCRA WWTP Improvements Construction Services Letter.
7. Boiler Project update. The project has begun.

Old Business:

1. Investment discussion. Mr. McBryan made a motion seconded by Mr. Kuhns to move the 1 Treasury Bond that come due on 12/31/2024 in the amount of \$100,000.00 into the PLGIT Prime account. All members agreed and the motion passed unanimously.
2. Solar Renewable Energy, LLC. Manager Pyscher attended the Penn Township public meeting on 12/17/2024 regarding the variance ESCRA is requesting to move forward with the solar project. The variances were approved and will move onto the next stage of approval.
3. Forced Main proposals.

New Business:

1. The Shamokin Dam Borough made a request for 1 EDU on behalf of James Klinger for a property at 120 W. 11th Ave, Shamokin Dam, PA 17876. A motion was made by Mr. McBryan and seconded by Mr. Mease to approve the 1 EDU. All members agreed and the motion passed unanimously.
2. Susquehanna Valley Mall Drive and North Old Trail Bridge replacement.

Financial Report:

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

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:23 p.m. The next regularly scheduled authority meeting is January 15, 2025 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 January 8, 2025 at 7:00 p.m. **as needed.**

Respectfully submitted,
Nicki Milligan
Nicki Milligan, Secretary