

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
DECEMBER 21, 2021**

Call to Order

Pledge of Allegiance

Comments from the Public:

Meeting Minutes for Approval – November 16, 2021

Bills for Approval – November 17, 2021 through December 21, 2021

Authority & Operations Managers' Reports – Ms. Miklos/Mr. DeLuca

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
 - AJ Technology Proposed Copier Contract
 - ETC Northeast Field Services
 - Motion to approve the Encroachment Agreement between Economy Borough Municipal Authority and ETC Northeast Field Services, LLC regarding the Lyons/Van Meter property being Tax Parcel No. 60-185-0266.000.
 - Motion to approve the Encroachment Agreement between Economy Borough Municipal Authority and ETC Northeast Field Services, LLC regarding the Werner property being Tax Parcel No. 60-185-0279.000.
- Proposed Development Updates
- Updates
 - Office
 - Pump Stations
 - Plant
 - Sewer Lines

Engineer's Report – Mr. Coldren

Solicitor's Report – Mr. Salopek

Old Business

New Business

Adjournment

Executive Session for Personnel & Legal Matters