

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
JUNE 21, 2022**

Call to Order

Motion to Approve the AGENDA as presented

Comments from the Public:

Meeting Minutes for Approval – May 17, 2022

Bills for Approval – May 18, 2022 through June 21, 2022

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

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
 - Motion to accept the resignation for retirement of Richard A. Doliber effective June 21, 2022, and to approve the execution of the Release Agreement in regards to the resignation.
 - Motion to approve the Authority Manager's participation in PMAA 80th Annual Conference & Trade Show in Erie, September 11-14, 2022.
- Proposed Development Updates
- Updates
 - Office
 - Pump Stations
 - Plant
 - Sewer Lines

Engineer's Report – Mr. Coldren

Solicitor's Report – Mr. Salopek

Old Business

New Business

Adjourn to Executive Session for Personnel and Legal Matters with possible action required afterward.