

**ECONOMY BOROUGH MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA  
SEPTEMBER 19, 2023**

Call to Order

Pledge of Allegiance

Comments from the Public:

The Board met in Executive Session on Thursday, August 31, 2023, and Monday, September 11, 2023, to discuss possible litigation.

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – August 15, 2023 Regular Meeting

Bills for Approval – August 16, 2023 through September 19, 2023

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
  - 2024 Budget Draft
  - Act 205 PMRS 2024 MMO
  - Cummins Sales and Service Generator PM 3 Yr Agreement
  - Economy Landings Set Aside Reduction Request
  - NPDES Permit TRE Status – Sampling Plan
  - Ridgewood I&I Mitigation Proposal
  - SCADA Pay Estimate #1- McCurley Houston Electric
- Proposed Development Updates
- Updates
  - Office
  - Pump Stations & Plant
  - Sewer Lines

Engineer's Report – Mr. Gianvito

Solicitor's Report – Mr. Salopek

Old Business

New Business

Adjournment to Executive Session for Legal Matters