

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
OCTOBER 17, 2023**

Call to Order

Pledge of Allegiance

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – September 19, 2023 Regular Meeting

Bills for Approval – September 20, 2023 through October 17, 2023

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
 - 2024 Budget Draft
 - Local Share Grant Application Resolutions
 - 2023-122 Conway PS Rehab/Rebuild \$912k
 - 2023-123 SCADA Remote PS Project \$200k
 - 2023-124 UV Disinfection System replacement \$1M
 - 2023-125 Ridgewood I&I Removal Project \$1M
 - NPDES Permit Amendment - TRE Status – Sampling Plan Updates
 - Ridgewood I&I Mitigation – Drnach Flow Meter Study
 - 2021 Bond Capital Reserve Fund Account
- 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 Personnel and Legal Matters