

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

Call to Order

Pledge of Allegiance

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – November 21, 2023 Regular Meeting

Bills for Approval – November 20, 2023 through December 19, 2023

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

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
  - Motion to authorize the sale of 20,000 GPD of additional capacity in the existing Economy Interceptor and the Economy Treatment Plant pursuant to Section 10.3 of the Intermunicipal Sewage Service Agreement to the Marshall Township Municipal Sanitary Authority for a payment in the amount of \$177,200 and to authorize the execution of the First Supplemental Agreement to the December 2005 Intermunicipal Sewage Service Agreement dated January 1, 2024, as presented at this meeting
  - Motion to authorize the execution of the Developer's Agreement by and between EBMA and Bayberry North Associates LP regarding the revisions to the Sewer System in the Village of Bradford Park Plan of Lots, substantially in the form presented at this meeting, and subject to the deposit of the amount required in Paragraph (3) of the Developer's Agreement
  - Motion to approve SCADA Project Pay Estimate #2 of \$27,000 & #3 of \$51,732.90 & #4 of \$27,599.05 for McCurley Houston
  - Motion to approve \$\_\_\_\_\_PLGIT \_\_\_\_ day Term investment at 5.\_\_\_\_%
  - Motion to ratify the December 5, 2023 purchase agreement of electricity 50% of load from Constellation NewEnergy Inc. as recommended by World Kinect Energy Service through December 2024 at \$0.04593
  - Review 5 Year Capital Expenditure Plan

- Updates
  - NPDES Permit Amendment – TRE – Sampling Plan Updates
  - Ridgewood I&I Mitigation – Drnach Flow Meter Study Update
  - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

Solicitor's Report – Mr. Salopek

Old Business

New Business

Adjournment