

**ECONOMY BOROUGH MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA  
JANUARY 16, 2024**

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – December 19, 2023 Regular Meeting

Bills for Approval – December 20, 2023 through January 16, 2024

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
  - Motion to accept the \$315,353 award approved by the Commonwealth Financing Authority on December 19, 2023, for an ARPA H2O PA Program grant for the Conway Pump Station Rehabilitation project and to authorize the Chairman and the Authority Manager to complete the contracting requirements with the PA Department of Community & Economic Development.
  - Motion to approve Set-Aside Agreement reduction of \$75,000 for Phase I and \$146,938.35 completed work for Economy Landings Partners.
- Updates
  - NPDES Permit Amendment – TRE – Sampling Plan Updates
  - Ridgewood I&I Mitigation – Drnach Flow Meter 3 Month Study
  - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

Solicitor's Report – Mr. Salopek

Old Business

New Business

Executive Session

Adjournment