

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
FEBRUARY 20, 2024**

Call to Order at 6:00 PM

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – December 19, 2023 Regular Meeting & January 16, 2024 Reorganization & Regular Meetings

Bills for Approval – January 17, 2024 through February 20, 2024

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
 - Motion to renew the Guardian LTD Policy April 1, 2024 – March 31, 2025
 - Motion to approve final SCADA Pay Estimate #5 for McCurley Houston in the amount of \$9,849.05
 - Motion to approve \$2,355 quote from McCurley Houston and \$3,260 from KLH for a total cost of \$5,615 to add conduit+wire and integrate the influent flow meter to the Plant SCADA System
 - Motion to approve the PumpMan Pittsburgh quote of \$6,160 to install the Polymer System provided by Charter Machine
 - Motion to authorize KLH Engineers, Inc. to conduct an Asset Management Plant for \$57,500
 - Discuss PIRMA Grant Loss Control Award of \$5,000
 - Discuss NSTMA Rate Increase & Excess Flow Surcharge
- Updates: Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit Sampling Plan Updates
- Ridgewood I&I Mitigation – Drnach Flow Meter Study

Solicitor's Report – Mr. Salopek

- Motion to approve Resolution 2024-126 Accepting a Pump Station and a Portion of the Sewer System from Economy Partners, LP in the Economy Landings Planned Residential Development.

Old Business

New Business

Adjournment

Executive Session