

**ECONOMY BOROUGH MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA  
MAY 21, 2024**

**Call to Order at 6:00 PM**

Comments from the Public:

Motion to approve the Agenda as presented.

2023 Audit Presentation – Kim Turnley, CPA

Meeting Minutes for Approval – April 16, 2024

Bills for Approval – April 17, 2024 through May 21, 2024

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
  - Discuss H2O Contract provisions
    - Motion to approve the Business Integrity Policy
    - Motion to approve the EEO/Nondiscrimination Policy
    - Motion to approve the Harassment Policy
    - Fidelity Bond Coverage
  - Discuss SCADA Proposal from KLH for Friel, Grguric, Merriman, Scheel, and Wagner Pump Stations
  - Discuss DEP Annual Inspection Report
  - Discuss NPDES Permit, Amendment No. 1
- Updates:
  - Developments
  - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit Sampling Plan Updates
- Ridgewood I&I Mitigation

Solicitor's Report – Mr. Salopek

- Discuss Ridgewood Sump Pumps Inspection Program procedure

Old Business

New Business

Adjournment