

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
JUNE 18, 2024**

Call to Order at 6:00 PM

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – May 21, 2024

Bills for Approval – May 22, 2024 through June 18, 2024

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

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
 - Motion to direct KLH to proceed with the design the Conway Pump Station Rehabilitation under the H2O grant contract provisions
 - Discuss Effluent Outfall concrete weir
 - Motion to Approve the 2023 Financial Audit
 - Motion to Approve participation in CISA's Cyber Hygiene Vulnerability Scanning Program for the Big Sewickley Creek Wastewater Treatment Plant at no cost
 - Motion to Approve participation in CISA's Cyber Hygiene Vulnerability Scanning Program for the Authority Office at no cost
- Updates:
 - Developments
 - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit Sampling Plan Updates
- Friel, Grguric, Merriman, Scheel, Wagner Pump Stations SCADA status

Solicitor's Report – Mr. Salopek

- Discuss Ridgewood Sump Pumps Inspection Program procedure

Old Business

New Business

Adjournment