

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

Call to Order at 7:00 PM

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – June 18, 2024

Bills for Approval – June 19, 2024 through July 16, 2024

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
 - Discuss quote options - Motion to approve the cyber breach insurance coverage with _____ for a cost of \$_____ per year.
 - PLGIT Investment Account options
 - Conway PS Engineering Proposal \$76,400
- Updates:
 - Developments
 - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit Sampling Plan Updates
- Ridgewood CIPP lining bid documents status
- Friel, Grguric, Merriman, Scheel, Wagner Pump Stations SCADA status

Solicitor's Report – Mr. Salopek

- Motion to approve the Bell Acres Sewer Service Agreement with Harry Lavelle for 1667 Big Sewickley Creek.
- Motion to approve the Encroachment Agreement between the Authority and PennEnergy Resources, LLC regarding the Authority's Easement on the R. Bruce Williamson Revocable Trust property being Tax Parcel No. 60-185-0116.001 located on Conway Wallrose Road at the intersection with Big Sewickley Creek Road.

- Motion to approve the revised and updated Encroachment Agreement between the Authority and PennEnergy Resources, LLC regarding the Authority's Easement on the Lyons/Van Meter property relating to the B-50 Temporary Waterline Project to change the address of PennEnergy and the date of the Agreement. The original Encroachment Agreement was approved at the February 2023 Meeting.

Old Business

New Business

Adjournment to Executive Session to discuss Personnel and Security Matters