

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

**Call to Order at 7:00 PM**

Comments from the Public:

- Taylor Irelan, DuckDuck Tattoo Studio, 3506 Conway Wallrose Road, Sewickley

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – July 16, 2024

Bills for Approval – July 17, 2024 through August 20, 2024

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
  - S&P Global Ratings Call
  - Reno Bros. quote options for Boiler
  - Ridgewood Sump Pump Letter to Residents
  - Invoice Cloud Cost Benefit Analysis
- Updates:
  - Developments
  - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

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

Solicitor's Report – Mr. Salopek

- Motion to Authorize Easement Agreement to Andrews at the Wagner Pump Station Site.
- Motion to Authorize Easement Agreement to Rado Carbonic at the Wagner Pump Station Site.
- Motion to Authorize Easement Agreement between EBMA, Andrews and Rado Carbonic regarding the as-built driveway at the Wagner Pump Station Site.

- 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.

Old Business

New Business

Adjournment to Executive Session to discuss Personnel Matters