

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
SEPTEMBER 17, 2024**

Call to Order at 7:00 PM

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – August 20, 2024

Bills for Approval – August 21, 2024 through September 17, 2024

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
 - Act 205 PMRS MMO
 - Verizon Cell Phone for Office Clerk
- 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 the execution of the Right of Way and Easement Agreement by and between Authority, Rado Carbonic Gas Co., and Candace R. Andrews and Raymond P. Andrews, Jr. regarding the use of a portion of the as-built Wagner Pump Station Site access road and driveway on the Rado Carbonic Gas Co. property being Tax Parcel No. 60-194-0169.000.

Old Business

New Business

Adjournment to Executive Session to discuss Personnel Matters