

**ECONOMY BOROUGH MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA  
OCTOBER 15, 2024**

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

Announcement: Board met in Executive Session on September 25, October 3 and October 7, 2024, to discuss Personnel Matters.

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – September 17, 2024

Bills for Approval – September 18, 2024 through October 15, 2024

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

- FOR DISCUSSION/ACCEPTANCE/APPROVAL
  - Draft 2025 Budget
  - AmeriServ 457(B) Plan Trust Agreement
- Updates:
  - Developments
  - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit Sampling Plan Updates
- Ridgewood CIPP lining bid opening October 24<sup>th</sup>
- Conway Pump Station bid package status
- Friel, Grguric, Merriman, Scheel, Wagner Pump Stations SCADA status

Solicitor's Report – Mr. Salopek

Old Business

New Business

Adjournment to Executive Session to discuss Personnel Matters