

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
NOVEMBER 19, 2024**

Call to Order at 7:00 PM

Announcement: Board met in Executive Session on October 29, 2024, to discuss Personnel Matters.

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – October 15, 2024

Bills for Approval – October 16, 2024 through November 19, 2024

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

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
 - Motion to Accept resignation of Angela Diable, Office Clerk. effective October 13, 2024.
 - Motion to Ratify the hiring of Sherry Cujas as Office Clerk, effective with the first day of work on October 31, 2024.
 - Motion to Award Contract No. 2024-02 Ridgewood Pump Station Sewershed CIPP Project to Insight Pipe Contracting, LLC in the amount of \$122,212.50.
 - Discuss Baden budget and 2024 reconciliation
 - Motion to Approve the 2025 Budget with no rate increase.
 - Motion to Approve Resolution 2024-128 Local Share Application for the Ridgewood Pump Station overflow storage facilities.
- Updates:
 - Developments
 - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

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

Solicitor's Report – Mr. Salopek

- Motion to approve the Trust Agreement between EBMA and AmeriServ Trust & Financial Services Company regarding the EBMA 457(b) Plan effective as of January 1, 2008.
- Motion to approve the reduction of the Set Aside Agreement in the amount of \$384,736 for Phase II completed work for Economy Landings Partners.

Old Business

New Business

Adjournment to Executive Session to discuss Personnel Matters