

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

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

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – November 19, 2024

Bills for Approval – November 20, 2024 through December 17, 2024

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

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
  - Motion to transfer \$6,994.21 from the Capital Reserve Fund checking account to reimburse the General Fund from three KLH invoices for the Ridgewood PS Sewershed CIPP project.
  - Motion to set the 2025 Meeting Schedule for 7pm on the 3<sup>rd</sup> Tuesday of each month for advertisement in a newspaper of general circulation.
  - Motion to approve attendance of Frank Lesniak, Chief Operator, at the PRWA Conference scheduled for March 24-27, 2025 in State College, including registration and hotel, with no precedence being set.
  - Motion to buy a new pickup truck through the CoStars vendor \_\_\_\_\_ in the amount of \_\_\_\_\_.
  - Discuss garage door opener quote from J Andrews Doors in the amount of \$1,640.
  - Discuss 2021B Bond Maturity & Final Treasury Rebate Report
  - Motion to approve the Consulting Engineer's Annual Report and 2025 Budget with revisions
- Updates:
  - Developments
  - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit Sampling Plan Updates
- Ridgewood Pump Station CIPP contracts for signature
- Conway Pump Station bid package
- UV Upgrade bid package

- Friel, Grguric, Merriman, Scheel, Wagner Pump Stations SCADA status

Solicitor's Report – Mr. Salopek

- Motion to approve Rado easement

Old Business

New Business

Adjournment to Executive Session to discuss Personnel and/or Legal Matters