

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
JANUARY 21, 2025**

Comments from the Public:

Motion to approve the Agenda as presented.

Meeting Minutes for Approval – December 17, 2024

Bills for Approval – December 18, 2024 through January 21, 2025

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

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
 - Motion to approve the AmeriServ Wealth & Capital Management Resolution and designate signatories on the Money Purchase Pension Plan and the 457 Plan.
 - Motion to approve the AmeriServ Investment Objective Statement (IOS) for the Money Purchase Plan.
 - Motion to reinvest PGLIT TERM account balance of \$513,138.90 at ____% on January 22, 2025, for a term of 180 days.
 - Motion to award the position of Office Clerk to Sherry Cujas pursuant to the bidding procedure in the Collective Bargaining Agreement effective January 29, 2025, with the initial probation period ending January 28, 2025 (90 calendar days from October 31, 2024). Roll call vote.
 - Motion to reject all bids for the Conway Pump Station Improvement Contract 2025-01A - General/Mechanical.
 - Motion to ratify the advertisement of the Conway Pump Station Improvement Contract 2025-01A REBID - General/Mechanical.
 - Motion to buy a new pickup truck through the CoStars vendor Shults Ford-Lincoln in the amount of \$51,276.
 - Motion to ratify the office garage door opener purchase/installation from J Andrews Doors for \$1,640.
 - Discuss office air duct cleaning quotes.
 - Discuss 2021B Bond Maturity & Final Arbitrage Rebate Report.
 - Discuss possible security system install for Pump Stations.
 - Discuss Bank Loan research status.
- Updates:
 - Developments
 - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit TRE & Sampling Plan Updates
- Ridgewood Pump Station CIPP Insight Pipe progress
- UV Upgrade bids due February 7th; mandatory pre-bid held January 15th
- 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 and/or Legal Matters