

**ECONOMY BOROUGH MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA  
MAY 20, 2025**

Call to Order at 7:00PM in the **COMMUNITY ROOM** (due to Primary Election)

Comments from the Public: Kim Turnley, Turnley, Robertson & Associates, LLC

Motion to approve the Agenda as presented.

Regular Meeting Minutes for Approval – April 15, 2025

Bills for Approval – April 16, 2025 through May 20, 2025

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

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
  - Discuss/Motion to Accept the 2024 Financial Audit as Presented by Kim Turnley, Turnley, Robertson & Associates, LLC.
  - Motion to Authorize the Authority Manager to Transfer \$250,000 from the General Fund to the Money Market Account at First National Bank.
  - Motion to Purchase a Hach AS950 All Weather Sampler for \$10,159.78.
  - Motion to Authorize the Consulting Engineer to prepare payment requisition from the 2025 Bond Construction Fund held by the Trustee for Payment Application #1 from McCurley Houston for the Conway Pump Station Improvement Project in the amount of \$3,937.50.
  - Motion to Award Contract 2025-03 Removal, Hauling and Disposal of Dewatered Municipal Wastewater Treatment Plant Solids to Joseph J. Brunner, Inc. of Zelienople, PA, in the amount of \$74/100 wet ton effective July 1, 2025, as recommended by the Consulting Engineer.
  - Discuss/Motion to extend the purchase agreement with Constellation NewEnergy Inc. of electricity at renewal rates as recommended by World Kinect Energy Services for a 36 month period from December 2026 through December 2029.
  - Discuss DEP Annual Inspection Report.
- **Updates:**
  - Developments
  - Office/Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit TRE & Sampling Plan Updates
- Friel, Grguric, Merriman, Scheel, Wagner Pump Stations SCADA status
- Firethorn Road Sewer/Storm Replacement design status
- Conway Pump Station rehab project status
- UV Disinfection upgrade project status

Solicitor's Report – Mr. Salopek

Old Business

New Business

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