

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA
JUNE 17, 2025**

Call to Order at 7:00PM

Comments from the Public:

Motion to approve the Agenda as presented.

Executive session announcement – Executive sessions for personnel matters where held on June 11th &

Personnel Matters

- 1. Motion** to terminate the at-will employment of Janet Miklos, Authority Manager, effective June 17, 2025, being within the discretion of the Authority for any or no reason, pursuant to the Employment Agreement Letter dated September 16, 2016, and providing a severance of three (3) months pro-rated salary and the continuation of other benefits for three (3) months, from the date of termination.

Roll Call.

- 2. Motion** to appoint Joseph DeLuca as Interim Authority Manager in addition to the position of Operations Manager.

Roll Call.

3. Motion to establish the salary of Operations Manager Joseph DeLuca as \$100,000.00 per year pro-rated effective June 18, 2025.

Roll Call.

4. Motion to accept the Operations Manager Joseph DeLuca resignation letter dated May 30, 2025 and effective June 30, 2025.

Roll Call

5. Motion to appoint Chief Operator, Frank Lesniak, as the Operator Responsible in Charge per DEP Chapter 302 Regulations effective June 18, 2025

Roll Call

Regular Meeting Minutes for Approval – May 20, 2025

Bills for Approval – May 21, 2025 through June 17, 2025

Authority & Operations Managers' Reports –

- **FOR DISCUSSION/ACCEPTANCE/APPROVAL**
 - **Motion** to Approve the Consulting Engineer Requisition #1 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 Authorize the Consulting Engineer to prepare Payment Requisition from the 2025 Bond Construction Fund held by the Trustee for Payment Application #1 from Konzel

Construction Co, from the Conway Pump Station Improvement Project in the amount of \$85,995.

- 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

- **Motion** to approve Resolution No. 2025-133 authorizing the execution of an Intermunicipal Agreement with the Marshall Township Municipal Authority regarding service to parts of The Reserve at Marshall Phase One Development.

Old Business

New Business

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