

**ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA**

JULY 15, 2025

Call to Order at 7:00PM

Comments from the Public:

Motion to approve the Agenda as presented.

Regular Meeting Minutes for Approval – June 17, 2025

Special Meeting Minutes for Approval – July 1, 2025

Bills for Approval – June 18, 2025 through July 14, 2025

Business Manager's Report – Ms. Diable

- UPDATES:
 - Developments/Financials/Office

Operations Manager's Report – Mr. DeLuca

- UPDATES:
 - 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
- **Motion** to approve the Consulting Engineer Requisition No. 2 from 2025 Bond Construction Fund for payment of Konzel Construction's Conway Pump Station Pay Application No. 1 in the amount of \$85,995.00.
- **Motion** to authorize the Consulting Engineer to prepare Requisition No. 3 from 2025 Bond Construction Fund for the following contractor pay applications:
 - McCurley Houston's Conway Pump Station Pay Application No. 2 in the amount of \$7,200.00.
 - McCurley Houston's Conway Pump Station Pay Application No. 3 in the amount of \$2,812.50.

- Lone Pine Construction's UV Improvements Pay Application No. 1 in the amount of \$166,152.60.
- McCurley Houston's UV Improvements Pay Application No. 1 in the amount of \$2,475.00.
- McCurley Houston's UV Improvements Pay Application No. 2 in the amount of \$2,925.00.

Solicitor's Report – Mr. Salopek

- **Motion** to approve Resolution No. 2025-134 authorizing the execution of an Intermunicipal Agreement with the Marshall Township Municipal Sanitary Authority regarding service to the Golden Grove Subdivision Plan No. 1 Development and Lots 2 and 3 of the Pleasant Hill Plan of Lots.
- **Motion** to approve the Developer's Agreement between EBMA and Cranberry Way LLC regarding The Reserve at Marshall Phase One Development, substantially in the form presented at this meeting, subject to the completion of the required conditions and final approval by the Solicitor and Chairman.

Old Business

New Business

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