

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

AUGUST 19, 2025

Call to Order at 7:00PM

Comments from the Public: Michael and Lisa Powell

Motion to approve the Agenda as presented.

Regular Meeting Minutes for Approval – June 17, 2025

Special Meeting Minutes for Approval – July 1, 2025

Regular Meeting Minutes for Approval – July 15, 2025

Bills for Approval – July 15, 2025 through August 18, 2025

Motion to appoint Don Lang as secretary.

Motion to appoint Scott Campbell as assistant secretary/treasurer.

Business Manager's Report – Ms. Diable

- **UPDATES:**
 - Kinect Energy – Duquesne Light bills
 - Maintenance Upgrade/Assets/5 Year Plan
 - Developments/Financials/Office
- **Motion** to accept the settlement amount from Travelers which is \$10,856.29 from the total cost of \$11,856.29, less the \$1,000.00 deductible, for the Actuator.
- **Motion** to hire _____ as a Full Time Laborer, contingent upon successful completion of a background check, physical, drug screen, and driving record, with wages and benefits in accordance with the current CBA.

Operations Manager's Report – Mr. DeLuca

- **UPDATES:**
 - Plant/Pump Stations/Sewer Lines
- **Motion** to approve the purchase of a replacement actuator for the decanter in Tank #2 from Kappe at a total cost of \$34,998.00, which includes all parts and labor.

Engineer's Report – Mr. Gianvito

- NPDES Permit TRE & Sampling Plan Updates
- Conway Pump Station rehab project status
- UV Disinfection upgrade project status
- **Motion** to approve the Consulting Engineer Requisition No. 3 from 2025 Bond Construction Fund in the amount of \$181,565.10, which includes McCurley Houston's Conway Pump Station Improvements Pay Application No. 2 and No. 3, Lone Pine Construction's WWTP UV Disinfection Improvements Pay Application No. 1, and McCurley Houston's WWTP UV Disinfection Improvements Pay Application No. 1 and No.2.
- **Motion** to authorize the Consulting Engineer to prepare Requisition No. 4 from 2025 Bond Construction Fund for the following contractor pay applications:
 - McCurley Houston's Conway Pump Station Pay Application No. 4 in the amount of \$4,263.30.
 - Lone Pine Construction's UV Improvements Pay Application No. 2 in the amount of \$128,831.40.

Solicitor's Report – Mr. Salopek

- **Motion** to approve Resolution No. 2025-___ 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, contingent upon receipt of the application and application fee.
- **Motion** to approve Resolution No. 2025-___ releasing the Maintenance Bond regarding Phase 1 and the Pump Station in the Economy Landings Development.

Old Business

New Business

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