

ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

December 16, 2025

Call to Order at 7:00PM

Comments from the Public

Motion to approve the Agenda as presented

Regular Meeting Minutes for Approval – October 21, 2025

Regular Meeting Minutes for Approval – November 18, 2025

Special Meeting Minutes for Approval – December 6, 2025

Bills for Approval – November 17, 2025 through December 12, 2025

Business Manager's Report – Ms. Diable

- UPDATES:
 - Developments/Financials/Office
- **Motion** to approve the 2026 Budget.
- **Motion** to approve the Consulting Engineer's Annual Report and 2026 Budget.

Operations Manager's Report – Mr. DeLuca

- UPDATES:
 - Plant/Pump Stations/Sewer Lines

Engineer's Report – Mr. Gianvito

- NPDES Permit TRE & Sampling Plan Updates
- **Motion** to approve the Consulting Engineer Requisition No. 7 from the 2025 Bond Construction Fund for payment to McCurley Houston in the amount of \$21,150.00 which includes:
 - Conway Pump Station Improvements Project for \$900.00
 - WWTP UV System Project for \$20,250.00

- **Motion** to authorize the Consulting Engineer to prepare Requisition No. 8 from the 2025 Bond Construction Fund for the following contractor pay applications:
 - McCurley Houston's Conway Pump Station Project Pay Application No. 8 in the amount of \$13,500.00
 - Lone Pine's WWTP UV System Project Pay Application No. 3 in the amount of \$40,071.60

Solicitor's Report – Mr. Salopek

- **Motion** to accept the responsibility by the Economy Borough Municipal Authority to represent Economy Borough and EBMA in the matter of the Consent Order and Agreement being pursued by the Pa. Department of Environmental Protection against the Borough of Conway regarding the Project to transmit Conway's sanitary sewage to the Municipal Authority of the Borough of Baden for treatment and the expansion of the Baden Authority Wastewater Treatment Plant and to keep the Economy Borough Council, Manager and Solicitor informed of the process.
- **Motion** to grant permission to Michael and Lisa Powell of 1849 Ridge Road Extension to use the Wagner Pump Station Driveway for the limited purpose of moving their Recreational Vehicle on and off of their property (and for no other purpose) because it cannot be done so on their regular driveway until December 31, 2026 at their sole risk and responsibility.

Old Business

New Business

Adjournment to Executive Session to discuss Personnel