ECONOMY BOROUGH MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

October 20, 2026

Call to Order at 7:00 PM

Pledge of Allegiance

Comments from the Public

Motion to approve the Agenda as presented

Regular Meeting Minutes for Approval – July 21, 2026

Regular Meeting Minutes for Approval – September 15, 2026

Bills for Approval – September 12, 2026 through October 16, 2026

Business Manager's Report – Mrs. Schafer

- UPDATES:
  - Developments/Financials/Office
  - Walmart
  - Lakeside Village

- **Motion** to deposit the grant reimbursement check from the COVID 19 APRA H2O Water Supply, Sewer & Stormwater Grant into the General Fund in the amount of $205,418.00.

- **Motion** to hire Amy Shaffer as a temporary part-time office clerk at a rate of $20 per hour, beginning October 6, 2026, for a maximum of 40 hours per week, not to exceed 105 consecutive workdays during the remainder of calendar year 2026, in accordance with the current Collective Bargaining Agreement.

- **Motion** to award the position of Laborer to Brennan Cattivera effective November 12, 2026, contingent upon successful completion of the remainder of his probationary period.

Operation Report – Mr. Buehler

- UPDATES:
  - Plant/Pump Stations/Sewer Lines
  - DEP Letter

- **Motion** to approve Resolution No. 2026-137 approving the Consent Assessment of Civil Penalty as requested by the Pennsylvania Department of Environmental Protection in the letter dated October 8, 2026.

Engineer's Report – Mr. Gianvito

- **Motion** to Authorize the Consulting Engineer to prepare Requisition No. 17 from 2025 Bond Construction Fund for the following contractor pay applications:
    - Konzel's Final Pay Application for Conway Pump Station in the amount of $112,331.41
    - Lone Pine's Final Pay Application for the UV Project in the amount of $74,373.95
    - McCurley's Final Pay Application for the UV Project in the amount of $8,177.80

- **Motion** to approve Konzel's Conway Pump Station Deduct Change Order No. 1 in the amount of $33,356.55.

- **Motion** to approve Lone Pine's UV Project Deduct Change Order No. 1 in the amount of $102,459.05.

Solicitor's Report – Mr. Salopek

- **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, 2027 at their sole risk and responsibility.

- **Motion** to authorize the execution and delivery of the Deed of Right of Way and Easement Relinquishment to Mary D. Semak, widow, reconveying the Pump Station Site and easements and rights of way acquired pursuant to the Notice of Condemnation to Condemnee recorded in the Recorder of Deeds Office of Beaver County, Pennsylvania at Instrument No. 3126797 on May 10, 2002, conditioned upon the conveyance by Mary D. Semak, widow, to the Authority, of the "As-Built" Pump Station Site and easements and rights of way as shown on the Merriman Road Pump Station Subdivision plan to be recorded.

- Motion to impose a service fee of $____ upon each Applicant for sewer service located in Allegheny County to cover the costs for the preparation and transmittal of the Resident Sewer Service Agreement in addition to the actual recording fee charged by the Allegheny County Office of Land Records.

Old Business

New Business

Adjournment to Executive Session to discuss personnel and litigation matters with a vote after