**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

AUGUST 8, 2023

6:30 P.M.

PRESIDING: CHAIRMAN MARSHALL R. DAVIS

AUTHORITY ROLL: MARSHALL R. DAVIS, STACY HUBER, NANCY TINNA,

BRENNA COOLBAUGH & MICHAEL DISTADIO

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1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PUBLIC PRIVLEGE OF THE FLOOR

1. APPROVAL OF THE MINUTES – MEETING OF July 11, 2023

1. TREASURER’S REPORT

1. Reading of the Bills – Approve for Payment August Bills
2. Review of Budget

1. VICE- CHAIR’S REPORT

1. MANAGER’S REPORT

* 1. Stormwater Identification
  2. Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
  3. Office Sign
  4. Blue Star Pre-School
  5. Training for Assistant to Manager
  6. Document Disposal Resolution
  7. Potential Development
     1. Tunkhannock Skilled Nursing
     2. Endless Mountains Veterinary Clinic
     3. Henry Meadows
     4. Streby Low Income
     5. Susquehanna Apartments

FYI

* 1. Large Meters
  2. SRBC Grant
  3. Hill Reservoir Power
  4. Potential Funding
  5. Hill Reservoir
  6. Pumping Report

1. EXECUTIVE SESSION
2. OLD BUSINESS
3. NEW BUSINESS

1. ADJOURN