**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

DECEMBER 12, 2023

5:30 P.M.

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 November 14, 2023

& Special Meeting December 7, 2023

1. TREASURER’S REPORT

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

1. VICE- CHAIR’S REPORT

1. MANAGER’S REPORT

* 1. Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
  2. Fire Hydrant Replacement
  3. Henry Meadows Development
  4. Auditor Engagement Letter
  5. Carbonite
  6. Budget, Rate Increase, Capital Projects, and Employee Compensation
  7. Ravine Claim/Replacement Estimate

FYI

* 1. NPDES Permit Renewal
  2. SRBC Grant
  3. Form 43
  4. Pumping Report

1. OLD BUSINESS
2. NEW BUSINESS

1. ADJOURN