**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

DECEMBER 13, 2022

5:30 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 November 8, 2022

1. TREASURER’S REPORT

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

1. CHAIRMAN’S REPORT
2. MANAGER’S REPORT

* 1. Proposed Veterinary Clinic
  2. Budget 2023

FYI

* 1. WWTP Air Pipe Leak
  2. WWTP Belt Filter Press Safety Switch
  3. Water Operator Test Results
  4. Electricity Savings 2022
  5. Chevrolet 4500 Dump Truck Claim
  6. Ford F350 Utility
  7. USDA Audit
  8. Leaks
  9. Pumping Report

1. ENGINEER’S REPORT
2. OLD BUSINESS
3. NEW BUSINESS

1. ADJOURN