**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

FEBRUARY 15, 2024

6:30 P.M.

AUTHORITY ROLL: MARSHALL R. DAVIS, MICHAEL DISTADIO, STACY HUBER, NANCY TINNA, AND BRENNA COOLBAUGH

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1. CALL TO ORDER

 PLEDGE OF ALLEGIANCE

1. PUBLIC PRIVLEGE OF THE FLOOR

1. APPROVAL OF THE MINUTES – MEETING OF January 9, 2024

1. TREASURER’S REPORT

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

1. VICE- CHAIR’S REPORT

1. MANAGER’S REPORT

* 1. Shadowbrook Project
	2. Prince Hotel
	3. Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
	4. Fire Hydrant Agreement
	5. Tunkhannock Senior Health Development
	6. Ravine Claim/Replacement Estimate
	7. Water Certification
	8. F350 Repair
	9. Old F350 Sale
	10. SRBC Consumptive Use Mitigation Grant
	11. 2023 CCR
	12. 2023 Chapter 94
	13. PFAS/PFOA

 FYI

* 1. NPDES Permit Renewal
	2. Board Member Training
	3. USDA HTMLSEP Loan
	4. Appropriations
	5. Ravine Tree Removal
	6. Workman Compensation
	7. Lien Satisfaction
	8. Sewer Lateral Work
	9. Water Lateral Replacements
	10. Leaks
	11. Webinars
	12. Pumping Report
1. OLD BUSINESS
2. NEW BUSINESS

1. ADJOURN