**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