**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

FEBRUARY 14, 2023

6:30 P.M.

PRESIDING: CHAIRMAN MARSHALL R. DAVIS

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

BRENNA COOLBAUGH & MICHAEL DISTADIO

# \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PUBLIC PRIVLEGE OF THE FLOOR

1. APPROVAL OF THE MINUTES – MEETING OF January 10, 2022

1. TREASURER’S REPORT

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

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

* 1. Proposed Veterinary Clinic
  2. Chapter 94 Report
  3. Proposed Low Income Housing
  4. Stormwater Identification
  5. Merrill Lynch
  6. Resolution Sewer Regulation Update
  7. Resolution for Service Shutoff
  8. Utility Truck Replacement
  9. Budget 2023

FYI

* 1. Board Member Training
  2. Lead/Copper Revised Rule
  3. WWTP Air Pipe Leak
  4. Potential Connections
  5. Leaks
  6. Pumping Report

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

1. ADJOURN