**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

JANUARY 9, 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. 2024 RE-ORGANIZATION
2. Appointment of Authority Officers
3. TBMA Meeting Schedule
4. Appointment of Authority Solicitor
5. Appointment of Authority Auditor
6. Appointment of Authority Engineering Firm

1. PUBLIC PRIVLEGE OF THE FLOOR

1. APPROVAL OF THE MINUTES – MEETING OF December 12, 2023

1. TREASURER’S REPORT

1. Reading of the Bills – Approve for Payment January 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. Tunkhannock Senior Health Development
  4. Henry Meadows Development
  5. Ravine Claim/Replacement Estimate
  6. Water Certification
  7. Request for Reimbursement
  8. Employee compensation

FYI

* 1. NPDES Permit Renewal
  2. USDA HTMLSEP Loan
  3. Statement of Financial Interest
  4. Workman Compensation
  5. Lien Satisfaction
  6. Pumping Report

1. OLD BUSINESS
2. NEW BUSINESS

1. ADJOURN