**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

JANUARY 9, 2023

6:30 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. 2023 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 13, 2022

1. TREASURER’S REPORT

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

1. CHAIRMAN’S REPORT
2. Updated Billing Resolution
3. MANAGER’S REPORT

* 1. Proposed Veterinary Clinic
  2. Flood Insurance
  3. Stormwater Identification
  4. Workman’s Compensation Insurance
  5. Merrill Lynch
  6. Budget 2023

FYI

* 1. WWTP Air Pipe Leak
  2. Financial Interest Forms
  3. Fire
  4. Leaks
  5. Pumping Report

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

1. ADJOURN