**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

NOVEMBER 8, 2022

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. PUBLIC PRIVLEGE OF THE FLOOR

1. APPROVAL OF THE MINUTES – MEETING OF October 11, 2022

1. TREASURER’S REPORT

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

1. CHAIRMAN’S REPORT
   1. Resolutions
2. EXECUTIVE SESSION
   1. Legal – Customer Concern
3. MANAGER’S REPORT

* 1. Health Insurance
  2. Police Statue
  3. Proposed Veterinary Clinic
  4. Budget 2023

FYI

* 1. WWTP Air Pipe Leak
  2. WWTP Belt Filter Press Safety Switch
  3. Personnel
  4. Chevrolet 4500 Dump Truck Claim
  5. Ford F350 Utility
  6. USDA Audit
  7. Leaks
  8. Pumping Report

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

1. ADJOURN