**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

NOVEMBER 14, 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. PUBLIC PRIVLEGE OF THE FLOOR

1. APPROVAL OF THE MINUTES – MEETING OF October 10, 2023

& Special Meeting October 27, 2023

1. TREASURER’S REPORT

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

1. VICE- CHAIR’S REPORT
2. Board Re-appointment

1. MANAGER’S REPORT

* 1. Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
  2. Fire Hydrant Replacement
  3. Potential Development
     1. Tunkhannock Skilled Nursing
     2. Henry Meadows
  4. Notice of Violation/NPDES Permit Renewal
  5. Flood Insurance
  6. Budget
  7. Ravine Claim/Replacement Estimate

FYI

* 1. Large Meters
  2. SRBC Grant
  3. Form 43
  4. PFAS Sampling
  5. Pumping Report

1. EXECUTIVE SESSION
2. OLD BUSINESS
3. NEW BUSINESS

1. ADJOURN