**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

OCTOBER 12, 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 September 12, 2023

& Special Meeting September 14, 2023

1. TREASURER’S REPORT

1. Reading of the Bills – Approve for Payment October 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. Sewer ROW Encroachment
  4. Potential Development
     1. Tunkhannock Skilled Nursing
     2. Endless Mountains Veterinary Clinic
     3. Henry Meadows
  5. Notice of Violation/NPDES Permit Renewal
  6. Ace Robbins Meter Downsize Request
  7. Tapping Fees
  8. Budget
  9. Ravine Claim/Replacement Estimate

FYI

* 1. Large Meters
  2. Army Corps/Swale Brook
  3. August Fecal Violation
  4. Composite Sampler
  5. SRBC Grant
  6. Hill Reservoir Cover
  7. Form 43
  8. Betsy Training University of Wisconsin
  9. Roger NRWA Conference
  10. PFAS Second Round
  11. Pumping Report

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

1. ADJOURN