**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

SEPTEMBER 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 August 8, 2023

1. TREASURER’S REPORT

1. Reading of the Bills – Approve for Payment September 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

FYI

* 1. Large Meters
  2. Swale Well Pump
  3. Composite Sampler
  4. SRBC Grant
  5. Hill Reservoir Cover
  6. NPDES Renewal
  7. Form 43
  8. Gardens
  9. Employee WC
  10. Merrill Lynch
  11. Generator Service
  12. Pumping Report

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

1. ADJOURN