

**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

AUGUST 8, 2023

6:30 P.M.

PRESIDING: CHAIRMAN MARSHALL R. DAVIS

AUTHORITY ROLL: MARSHALL R. DAVIS, STACY HUBER, NANCY TINNA,  
BRENNAN COOLBAUGH & MICHAEL DISTADIO

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1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. PUBLIC PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING OF July 11, 2023

4. TREASURER’S REPORT

- a.) Reading of the Bills – Approve for Payment August Bills
- b.) Review of Budget

5. VICE- CHAIR’S REPORT

6. MANAGER’S REPORT

- 1.) Stormwater Identification
- 2.) Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
- 3.) Office Sign
- 4.) Blue Star Pre-School
- 5.) Training for Assistant to Manager
- 6.) Document Disposal Resolution
- 7.) Potential Development
  - i Tunkhannock Skilled Nursing
  - ii Endless Mountains Veterinary Clinic
  - iii Henry Meadows
  - iv Streby Low Income
  - v Susquehanna Apartments

FYI

- A. Large Meters

- B. SRBC Grant
- C. Hill Reservoir Power
- D. Potential Funding
- E. Hill Reservoir
- F. Pumping Report

7. EXECUTIVE SESSION

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN