

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

DECEMBER 12, 2023

5:30 P.M.

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. PUBLIC PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING OF November 14, 2023

& Special Meeting December 7, 2023

4. TREASURER’S REPORT

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

5. VICE- CHAIR’S REPORT

6. MANAGER’S REPORT

- 1.) Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
- 2.) Fire Hydrant Replacement
- 3.) Henry Meadows Development
- 4.) Auditor Engagement Letter
- 5.) Carbonite
- 6.) Budget, Rate Increase, Capital Projects, and Employee Compensation
- 7.) Ravine Claim/Replacement Estimate

FYI

- A. NPDES Permit Renewal
- B. SRBC Grant
- C. Form 43
- D. Pumping Report

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURN