

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

DECEMBER 13, 2022

5:30 P.M.

PRESIDING: CHAIRMAN MARSHALL R. DAVIS

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. PUBLIC PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING OF November 8, 2022

4. TREASURER’S REPORT

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

5. CHAIRMAN’S REPORT

6. MANAGER’S REPORT

- 1.) Proposed Veterinary Clinic
- 2.) Budget 2023

FYI

- A. WWTP Air Pipe Leak
- B. WWTP Belt Filter Press Safety Switch
- C. Water Operator Test Results
- D. Electricity Savings 2022
- E. Chevrolet 4500 Dump Truck Claim
- F. Ford F350 Utility
- G. USDA Audit
- H. Leaks
- I. Pumping Report

7. ENGINEER’S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN