

**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

FEBRUARY 15, 2024

6:30 P.M.

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

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1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. PUBLIC PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING OF January 9, 2024

4. TREASURER’S REPORT

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

5. VICE- CHAIR’S REPORT

6. MANAGER’S REPORT

- 1.) Shadowbrook Project
- 2.) Prince Hotel
- 3.) Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
- 4.) Fire Hydrant Agreement
- 5.) Tunkhannock Senior Health Development
- 6.) Ravine Claim/Replacement Estimate
- 7.) Water Certification
- 8.) F350 Repair
- 9.) Old F350 Sale
- 10.) SRBC Consumptive Use Mitigation Grant
- 11.) 2023 CCR
- 12.) 2023 Chapter 94
- 13.) PFAS/PFOA

FYI

- A. NPDES Permit Renewal
- B. Board Member Training
- C. USDA HTMLSEP Loan
- D. Appropriations
- E. Ravine Tree Removal
- F. Workman Compensation

- G. Lien Satisfaction
- H. Sewer Lateral Work
- I. Water Lateral Replacements
- J. Leaks
- K. Webinars
- L. Pumping Report

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURN