

**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**  
FEBRUARY 14, 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 January 10, 2022

4. TREASURER’S REPORT

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

5. CHAIRMAN’S REPORT

6. MANAGER’S REPORT

- 1.) Proposed Veterinary Clinic
- 2.) Chapter 94 Report
- 3.) Proposed Low Income Housing
- 4.) Stormwater Identification
- 5.) Merrill Lynch
- 6.) Resolution Sewer Regulation Update
- 7.) Resolution for Service Shutoff
- 8.) Utility Truck Replacement
- 9.) Budget 2023

FYI

- A. Board Member Training
- B. Lead/Copper Revised Rule
- C. WWTP Air Pipe Leak
- D. Potential Connections
- E. Leaks
- F. Pumping Report

7. ENGINEER’S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN