

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

JANUARY 9, 2024

6:30 P.M.

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. 2024 RE-ORGANIZATION

- A. Appointment of Authority Officers
- B. TBMA Meeting Schedule
- C. Appointment of Authority Solicitor
- D. Appointment of Authority Auditor
- E. Appointment of Authority Engineering Firm

3. PUBLIC PRIVILEGE OF THE FLOOR

4. APPROVAL OF THE MINUTES – MEETING OF December 12, 2023

5. TREASURER’S REPORT

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

6. VICE- CHAIR’S REPORT

7. MANAGER’S REPORT

- 1.) Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
- 2.) Fire Hydrant Replacement
- 3.) Tunkhannock Senior Health Development
- 4.) Henry Meadows Development
- 5.) Ravine Claim/Replacement Estimate
- 6.) Water Certification
- 7.) Request for Reimbursement
- 8.) Employee compensation

FYI

- A. NPDES Permit Renewal
- B. USDA HTMLSEP Loan
- C. Statement of Financial Interest

- D. Workman Compensation
- E. Lien Satisfaction
- F. Pumping Report

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN