

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

January 11, 2022
6:30 P.M.

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. 2022 RE-ORGANIZATION

- a. Appointment of Authority Officer(s)
- b. TBMA Meeting Schedule
- c. Appointment of Authority Solicitor
- d. Appointment of Authority Auditor
- f. Appoint of Authority Engineer

3. PUBLIC PRIVILEGE OF THE FLOOR

4. APPROVAL OF THE MINUTES – MEETING OF December 14, 2021

5. TREASURER’S REPORT

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

6. CHAIRMAN’S REPORT

7. MANAGER’S REPORT

- 1.) Corona Virus
- 2.) Stormwater
 - A. Update
 - B. Solicitor
- 3.) Budget Update
- 4.) Sewer Credit

FYI

- A. Leaks
- B. Material Supply/Costs
- C. Customer Notification
- D. Electrical Savings
- E. Insurance
- F. Accident/Injury
- G. Newsletter
- H. Statement of Financial Interests
- I. Board Member Reappointment
- J. Pumping Reports

8. ENGINEER'S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN