

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

JANUARY 9, 2023

6:30 P.M.

PRESIDING: CHAIRMAN MARSHALL R. DAVIS

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. 2023 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 13, 2022

5. TREASURER’S REPORT

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

6. CHAIRMAN’S REPORT

- A. Updated Billing Resolution

7. MANAGER’S REPORT

- 1.) Proposed Veterinary Clinic
- 2.) Flood Insurance
- 3.) Stormwater Identification
- 4.) Workman’s Compensation Insurance
- 5.) Merrill Lynch
- 6.) Budget 2023

FYI

- A. WWTP Air Pipe Leak
- B. Financial Interest Forms
- C. Fire
- D. Leaks
- E. Pumping Report

8. ENGINEER’S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN