

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

NOVEMBER 8, 2022

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. PUBLIC PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING OF October 11, 2022

4. TREASURER’S REPORT

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

5. CHAIRMAN’S REPORT

- 1.) Resolutions

6. EXECUTIVE SESSION

- 1.) Legal – Customer Concern

7. MANAGER’S REPORT

- 1.) Health Insurance
- 2.) Police Statue
- 3.) Proposed Veterinary Clinic
- 4.) Budget 2023

FYI

- A. WWTP Air Pipe Leak
- B. WWTP Belt Filter Press Safety Switch
- C. Personnel
- D. Chevrolet 4500 Dump Truck Claim
- E. Ford F350 Utility
- F. USDA Audit
- G. Leaks
- H. Pumping Report

8. ENGINEER'S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN