

**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

NOVEMBER 14, 2023

6:30 P.M.

PRESIDING: CHAIRMAN MARSHALL R. DAVIS

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

---

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. PUBLIC PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING OF October 10, 2023

& Special Meeting October 27, 2023

4. TREASURER’S REPORT

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

5. VICE- CHAIR’S REPORT

- a.) Board Re-appointment

6. MANAGER’S REPORT

- 1.) Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
- 2.) Fire Hydrant Replacement
- 3.) Potential Development
  - i Tunkhannock Skilled Nursing
  - ii Henry Meadows
- 4.) Notice of Violation/NPDES Permit Renewal
- 5.) Flood Insurance
- 6.) Budget
- 7.) Ravine Claim/Replacement Estimate

FYI

- A. Large Meters
- B. SRBC Grant
- C. Form 43
- D. PFAS Sampling
- E. Pumping Report

7. EXECUTIVE SESSION

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN