

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

OCTOBER 12, 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 September 12, 2023

& Special Meeting September 14, 2023

4. TREASURER’S REPORT

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

5. VICE- CHAIR’S REPORT

6. MANAGER’S REPORT

- 1.) Wyoming County/Tunkhannock Borough/TBMA Stormwater Diversion
- 2.) Fire Hydrant Replacement
- 3.) Sewer ROW Encroachment
- 4.) Potential Development
 - i Tunkhannock Skilled Nursing
 - ii Endless Mountains Veterinary Clinic
 - iii Henry Meadows
- 5.) Notice of Violation/NPDES Permit Renewal
- 6.) Ace Robbins Meter Downsize Request
- 7.) Tapping Fees
- 8.) Budget
- 9.) Ravine Claim/Replacement Estimate

FYI

- A. Large Meters
- B. Army Corps/Swale Brook
- C. August Fecal Violation
- D. Composite Sampler
- E. SRBC Grant
- F. Hill Reservoir Cover
- G. Form 43
- H. Betsy Training University of Wisconsin
- I. Roger NRWA Conference
- J. PFAS Second Round
- K. Pumping Report

7. EXECUTIVE SESSION

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN