

**TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY**

SEPTEMBER 12, 2023

6:30 P.M.

PRESIDING: CHAIRMAN MARSHALL R. DAVIS

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

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1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. PUBLIC PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING OF August 8, 2023

4. TREASURER’S REPORT

- a.) Reading of the Bills – Approve for Payment September 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.)
- 5.) Potential Development
  - i Tunkhannock Skilled Nursing
  - ii Endless Mountains Veterinary Clinic
  - iii Henry Meadows

FYI

- A. Large Meters
- B. Swale Well Pump
- C. Composite Sampler

- D. SRBC Grant
- E. Hill Reservoir Cover
- F. NPDES Renewal
- G. Form 43
- H. Gardens
- I. Employee WC
- J. Merrill Lynch
- K. Generator Service
- L. Pumping Report

7. EXECUTIVE SESSION

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN