## TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

AUGUST 13, 2024 6:30 P.M.

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

- 2. PUBLIC PRIVLEGE OF THE FLOOR
- 3. APPROVAL OF THE MINUTES MEETING of July 9, 2024
- 4. TREASURER'S REPORT
  - a.) Reading of the Bills Approve for Payment August Bills
  - b.) Review of Budget
- 5. VICE- CHAIR'S REPORT
- 6. MANAGER'S REPORT
  - 1.) Swale Brook Leak & Emergency Stream Work
  - 2.) Hill Reservoir Well Pump
  - 3.) Nimble Hill Service Extension
  - 4.) Shadowbrook Water line
  - 5.) Tunkhannock Rehab Center
  - 6.) Blue Star Daycare Sewer Extension
  - 7.) PFAS Class Action
  - 8.) Employee Insurance Dependents
  - 9.) Stormwater IMA
  - 10.) WWTP Fecal Coliform Exceedance
  - 11.) WWTP Lab Roof
  - 12.) Tunkhannock Borough Hydrant Policy

## FYI

- A. Diversified
- B. Stormwater Plan- Sent to DEP
- C. Hydrant Putnam/Harrison- Payment
- D. Water Distribution System Flushing
- E. Open Text Security Server
- F. Liability Insurance Renewal
- G. Pumping Report
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. ADJOURN