

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

JULY 9, 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 PRIVILEGE OF THE FLOOR

3. APPROVAL OF THE MINUTES – MEETING of June 11, 2024

4. TREASURER’S REPORT

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

5. VICE- CHAIR’S REPORT

6. MANAGER’S REPORT

- 1.) Audit Report
- 2.) Diversified
- 3.) Blue Star Daycare Sewer Extension - Mellas Developers Agreement
- 4.) Nimble Hill Service Extension
- 5.) Shadowbrook Water line
- 6.) Hydrant Putnam St Payment
- 7.) Stormwater Plan
- 8.) Open Text- Security Server

FYI

- A. Hydrant Hit and Run
- B. Aqua Mag Price Increase
- C. Homeland Security
- D. Employee Injury
- E. Water Distribution System Flushing
- F. DEP Veterinary Hospital
- G. Pavement Restorations
- H. Sludge Hauling Contract
- I. Leaks
- J. Pumping Report

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURN