

TUNKHANNOCK BOROUGH MUNICIPAL AUTHORITY

JUNE 11, 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 May 14, 2024 & June 6, 2024

4. TREASURER’S REPORT

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

5. VICE- CHAIR’S REPORT

6. MANAGER’S REPORT

- 1.) Blue Star Daycare Sewer Extension - Mellas Developers Agreement
- 2.) Manhole/Stormwater Project
- 3.) Reservoir Cover/Liner
- 4.) Shadowbrook Water line – Pre-Construction Meeting
- 5.) Hydrant Putnam St Payment
- 6.) Open Text- Security Server

FYI

- A. FY 2025 Appropriations
- B. Swale Brook – Manhole Infiltration
- C. Board Member Training Webinar Rates
- D. Paving Restorations – Planned
- E. Sludge Bid
- F. Certificate of Deposit
- G. Pumping Report

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURN