

MINUTES
BROOKVILLE MUNICIPAL AUTHORITY
Tuesday, August 9, 2022 @ 4:00 P.M.

The Brookville Municipal Authority met in Council Chambers on Tuesday, August 9, 2022 at 4:00 P.M. with the following in attendance:

MEMBERS

Robert Moss
Darren Hack
Jason Geer

STAFF

Accountant Kerry Swineford
Commissioner Aaron Haines
Engineer Steve Gibson
Solicitor Jim Dennison
Recorder Christine Gunning

VISITORS

Patti Slaughter
Justin Felgar
Richard Laundenslager

CALL TO ORDER:

Vice-Chairman Robert Moss welcomed the media, Council Members, and the staff, and called the meeting to order at 4:00 P.M.

APPROVAL OF MINUTES:

Member Darren Hack moved to approve the minutes of the July 12th meeting as submitted; seconded by Member Jason Geer. Motion carried 3-0.

VISITORS:

- A. **Richard Laundenslager – Fluoride in Water** – Richard Laundenslager apologized for not being at the last meeting due to a health issue. Richard Laundenslager asked what the Brookville Municipal Authority's policies and procedures are. Richard Laundenslager stated he is concerned about fluoridation. Richard Laundenslager stated he was told fluoride was added to the water, but the report says it comes from the erosion of natural deposits. Commissioner Aaron Haines stated he would be happy to meet with Richard Laundenslager in his office, and give him a tour of the plant. Richard Laundenslager thanked Commissioner Aaron Haines.

FINANCIAL REPORTS:

- A. **Review of Financial Statements** – Accountant Kerry Swineford stated the auditors might come back one more time, and then the audit should be done. Member Jason Geer made a motion to approve the financial statements as presented; seconded by Member Darren Hack. Motion carried 3-0.

COMMITTEE REPORTS:

A. Engineer's Report

1. **Written Report** – Attached
2. **PENNVEST Payment Request Number Three** - Engineer Steve Gibson stated they recommend approval of PENNVEST payment requisition number

three in the amount of \$239,704.38 which includes \$227,663.05 for Terra Works payment requisition number one, \$11,964.93 for engineering costs for July 2022, and \$76.40 for interest during construction. Member Darren Hack made a motion to approve PENNVEST payment requisition number three in the amount of \$239,704.38 as presented; seconded by Member Jason Geer. Motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMUNICATIONS AND ANNOUNCEMENTS:

A. Manager Dana Rooney - Accountant Kerry Swineford stated Manager Dana Rooney had a baby boy, and they are doing well.

BOARD/STAFF REPORTS & INFORMATION:

A. Commissioner's Report

1. **Main Street Water Line Project** – Commissioner Aaron Haines stated in regards to the Main Street Water Line Project, Terra Works is moving along rapidly and efficiently with very few snags. Commissioner Aaron Haines stated there is about thirteen hundred feet of the project remaining. Commissioner Aaron Haines stated they met with representatives from LB Water and American Pipe Manufacturing of Alabama, and learned there has been a recent price increase to the tune of twenty-two dollars per foot of pipe. Commissioner Aaron Haines stated when he asked when Terra Works will get the remainder of their pipe, they could not give us a date. Commissioner Aaron Haines stated they said the pipe is being produced every day, but they simply cannot meet the current demand across the country. Commissioner Aaron Haines stated due to the material shortage, they had a meeting with PENNVEST today to see if an extension could be granted without jeopardizing the funding, and they said that would not be a problem, as many of their partners are experiencing the same shortages.
2. **Phase Two of the Filter Module Replacement** - Commissioner Aaron Haines stated for phase two of the filter module replacement, where we just got the sixty installed, they are recommending that we go ahead with an order for next year if we even want to see them for next year. Commissioner Aaron Haines stated since the money is already earmarked for that, he will go ahead and place an order.

B. Solicitor Jim Dennison

1. **Main Street Water Line Project - Right of Way Agreements** – Solicitor Jim Dennison stated most of the people are pretty cooperative on these connection agreements. Solicitor Jim Dennison stated they are coming along.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

A. Patti Slaughter - Reporter Patti Slaughter asked if the work being done on Madison Avenue is part of the Main Street Project. Commissioner Aaron Haines stated no - that is the gas company.

CALL FOR ADJOURNMENT:

At 4:16 P.M. Member Jason Geer moved to adjourn; seconded by Member Darren Hack. Motion carried 3-0.

Administrative Manager