

**MINUTES  
BROOKVILLE MUNICIPAL AUTHORITY  
Tuesday, February 11, 2020 @ 4:00 P.M.**

The Brookville Municipal Authority met in Council Chambers on Tuesday, February 11, 2020 at 4:00 P.M. with the following in attendance:

**MEMBERS**

Brad Miller  
Tom Dinger  
Roger Shaw  
Robert Moss  
Sam McKinley

**STAFF**

Manager Dana D. Schreckengost  
Accountant Kerry Swineford  
Commissioner Clyde Bullers  
Engineer Steve Gibson  
Solicitor Jim Dennison  
Recorder Christine Gunning

**VISITORS**

Patti Slaughter  
Nick LaBelle

**CALL TO ORDER:**

Chairman Brad Miller called the meeting to order at 4:00 P.M.

**APPROVAL OF MINUTES:**

Vice-Chairman Tom Dinger moved to approve the minutes of the January 14<sup>th</sup> meeting as submitted; seconded by Member Roger Shaw. Motion carried 5-0.

**FINANCIAL REPORTS:**

- A. Review of Financial Statements** – Accountant Kerry Swineford stated he thought now would be a good time to clean up our fixed assets so Commissioner Clyde Bullers went through our lists and highlighted everything that is no longer at each plant. Accountant Kerry Swineford stated he will get them off the books. Accountant Kerry Swineford stated the utility billing for January is right in line with what we had budgeted. Accountant Kerry Swineford stated we should be at eight percent, and we are a little over eight percent for water and sewer. Vice-Chairman Tom Dinger moved to approve the financial statements as presented; seconded by Member Sam McKinley. Motion carried 5-0.

**VISITORS:** None

**COMMITTEE REPORTS:**

**A. Engineer's Report**

- 1. Written Report** – Attached
- 2. Payment Requisitions and Change Orders** - None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**COMMUNICATIONS AND ANNOUNCEMENTS:** None

## **BOARD/STAFF REPORTS & INFORMATION:**

### **A. Clyde Bullers**

1. **Annual Wet Test** – Commissioner Clyde Bullers stated we passed our annual wet test at the new plant.
2. **Wastewater Plant** – Commissioner Clyde Bullers stated work continues at the wastewater plant. Commissioner Clyde Bullers stated a section of a ladder for one clarifier was delivered today. Commissioner Clyde Bullers stated other than that railing, we were required to put more safety railing on some structures and they are working on getting those installed.
3. **Vandalism on Brush Street** - Commissioner Clyde Bullers stated on the water end of it, on Brush Street there is some vandalism going on at the pump station. Commissioner Clyde Bullers stated they are looking at getting a fence around it.
4. **Furnaces at the Water Plant** – Commissioner Clyde Bullers stated at the water plant we have four furnaces that will need to be replaced, and they are not covered under warranty. Commissioner Clyde Bullers stated the estimated cost to replace the four furnaces is \$15,712.00. Commissioner Clyde Bullers stated for just buying the furnaces without the labor, prices ranged from \$17,000.00 to \$21,848.00.
5. **Vac Truck** – Member Sam McKinley asked about the vac truck. Commissioner Clyde Bullers stated we are holding off on that. Commissioner Clyde Bullers stated they would like to bring the truck up around so we can take a look at it and do some test runs with it. We are going to wait until the temperature gets up. Commissioner Clyde Bullers stated they also want to look at the old truck and see what it is worth to trade it in.
6. **Crack in the Sed Basin** – Member Sam McKinley asked for the status of the crack in the sed basin. Commissioner Clyde Bullers stated it is the same, and we are still monitoring it.

**MEDIA COMMENTS/QUESTIONS/CLARIFICATION:** None

### **CALL FOR ADJOURNMENT:**

At 4:20 P.M. Vice-Chairman Tom Dinger moved to adjourn; seconded by Member Robert Moss. Motion carried 5-0.

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Administrative Manager

