

**MINUTES
BROOKVILLE MUNICIPAL AUTHORITY
Tuesday, September 14, 2021 @ 4:00 P.M.**

The Brookville Municipal Authority met in Council Chambers on Tuesday, September 14, 2021 at 4:00 P.M. with the following in attendance:

MEMBERS

Brad Miller
Tom Dinger -
arrived @ 4:01 P.M.
Roger Shaw
Robert Moss

STAFF

Manager Dana Rooney
Accountant Kerry Swineford
Commissioner Clyde Bullers
Assistant Commissioner -
Aaron Haines
Engineer Steve Gibson
Solicitor Jim Dennison – via Zoom
Recorder Christine Gunning

VISITORS

Patti Slaughter
Justin Felgar
Larry Pearsall

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Member Robert Moss moved to approve the minutes of the August 10th meeting as submitted; seconded by Member Roger Shaw. Motion carried 3-0.

FINANCIAL REPORTS:

- A. **Review of Financial Statements** – Accountant Kerry Swineford stated in the bills we just paid is the Minimum Municipal Obligation (MMO) for 2021. Accountant Kerry Swineford stated they are close to being done with the audit, and hopefully by the next meeting we will have that finalized. Member Roger Shaw moved to approve the financial statements as presented; seconded by Member Robert Moss. Motion carried 4-0.

VISITORS:

- A. **Larry Pearsall** – Larry Pearsall stated basically this is a brief history. Larry Pearsall stated this is from your June 8th meeting notes. Larry Pearsall read: ‘Larry Pearsall stated he wants to give a brief history and then ask a few questions. Larry Pearsall stated the Brookville Borough used his property in July of 2019 for sewage line work. Larry Pearsall stated from the point of his property to Main Street they went through his property to establish the new lines. Larry Pearsall stated the papers were signed in 2019 giving the Brookville Borough approval to do that. Larry Pearsall stated when they finished, they left things in disorder when they moved out. Larry Pearsall stated in November of 2019, he met with Manager Dana Rooney and Solicitor Jim Dennison to try to agree on a price for items that were damaged and for restacking his stuff. Larry Pearsall

stated from November to May nothing had been done. Larry Pearsall stated Commissioner Clyde Bullers informed him that the original contractor is coming back to correct his own mess, which is fine.' Larry Pearsall stated that never happened. Larry Pearsall stated nothing has happened since June for the original contractor to come back. Larry Pearsall stated this has been going on for twenty-six months since they signed the contract, and two years since they finished their work. Larry Pearsall stated he is asking either Solicitor Jim Dennison or Manager Dana Rooney to go with him so he can show them the damage. Larry Pearsall stated he would like them to appoint somebody that would care, he would show them the damage, and you can decide what it is worth. Larry Pearsall stated he had a 1948 Ford pickup cab that they broke in half that they want to give him two hundred dollars for, and he paid six hundred dollars for it. Larry Pearsall stated fine, just give me what I paid for it. Larry Pearsall stated there is sixty feet of fence that is six feet high, most of it is missing, and nothing has ever been done. Larry Pearsall asked why did the Brookville Borough sign off on that instead of having the contractor correct his own mess? Larry Pearsall stated you, the Brookville Borough, did not cause that mess, he did. Larry Pearsall stated these are the questions he has been asking for two years. Larry Pearsall stated then to top it all off, Manager Dana Rooney is now code enforcement, so she tagged his property for three offenses the other day that cost him three hundred dollars for things that the contractor moved. Larry Pearsall stated he just wants someone to view it, and he does not care who it is, but someone has to see the damage so we can reach an agreement. Chairman Brad Miller stated we will look into this Larry. Solicitor Jim Dennison stated we are done negotiating with you Larry. After some discussion, Chairman Brad Miller thanked Larry Pearsall for his input.

COMMITTEE REPORTS:

A. Engineer's Report

1. Written Report – Attached

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Fall Hydrant Flushing** – Commissioner Clyde Bullers stated fall hydrant flushing begins September 21st and continues until September 29th. Commissioner Clyde Bullers stated telephone notifications will be used again, and customers may experience low water pressure or cloudy water in their area or adjacent areas that are being flushed.
- B. Nine Star Project** – Commissioner Clyde Bullers stated we had a cooperation agreement with Nine Star Development and Jefferson County that was signed on October 23, 2020. Commissioner Clyde Bullers stated it was based on the original plans at that time. Commissioner Clyde Bullers stated bids went out in February of 2021. Commissioner Clyde Bullers stated in July of this year we found out that the scope of that project changed significantly. Commissioner Clyde Bullers stated we had a concern about the size of the main that was to serve that property, and we asked them to change to an eight-inch line instead of

a twelve-inch. Commissioner Clyde Bullers stated we have an estimate that was given to us based on the contractor. Commissioner Clyde Bullers stated because of the changes, time delays, beyond the unavailability of the pipe, and the time it takes to get the pipe, they are asking the Brookville Municipal Authority to contribute \$16,209.00 to make that change. Commissioner Clyde Bullers stated he thinks it is something the Brookville Municipal Authority probably should cooperate with, and Chairman Brad Miller agreed. Member Roger Shaw made a motion to approve the change to the Nine Star Project to increase the cost by \$16,209.00 to change from a twelve-inch to an eight-inch line; seconded by Vice-Chairman Tom Dinger. Motion carried 4-0.

C. Union Contract – Manager Dana Rooney stated we had a very productive union negotiation this year with our union on the Brookville Municipal Authority side. Manager Dana Rooney stated we reached an agreement for five years, we agreed to shorten the probationary pay period down to ninety calendar days, but we kept their seniority probationary period at six months, and overall they are seeing a forty-five cent wage increase for each year of the five years, with the exception, we have two different pay wages, and the new hires which were hired after January 1, 2017, the top four jobs got a two dollar bump the first year of the contract and then they will see a forty-five cent raise for the remaining four years of the contract. Vice-Chairman Tom Dinger made a motion to accept the new union agreement for the new five-year term; seconded by Member Robert Moss. Motion carried 4-0.

D. Pension 2022 Minimum Municipal Obligation (MMO) – Manager Dana Rooney stated in your packet you also have the Minimum Municipal Obligation (MMO) worksheet. Manager Dana Rooney stated you have the 2021 worksheet for comparison to approve the 2022. Manager Dana Rooney stated the MMO actually went down for 2022 because of some retirements that we have experienced in 2021. Manager Dana Rooney stated the MMO for 2022 is \$27,011.00. Member Roger Shaw made a motion to approve the 2022 pension MMO for the Brookville Municipal Authority in the amount of \$27,011.00; seconded by Vice-Chairman Tom Dinger. Motion carried 4-0.

COMMUNICATIONS AND ANNOUNCEMENTS: None

BOARD/STAFF REPORTS & INFORMATION: None

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

CALL FOR ADJOURNMENT:

At 4:26 P.M. Member Robert Moss moved to adjourn; seconded by Member Roger Shaw. Motion carried 4-0.

Administrative Manager

