

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, August 10, 2021 @ 4:00 PM

MEMBERS

Bradley Miller - Chairman
Tom Dinger – Vice Chairman
Roger Shaw
Robert Moss
Sam McKinley

STAFF

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

a. June 8, 2021

Attachment A

III. FINANCIAL REPORT:

a. Review Financial Statements

Swineford

IV. VISITORS

a. Larry Pearsall

V. COMMITTEE REPORTS

a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

a. Retirements and New Hires

Bullers

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT