

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, December 13, 2022 @ 4:00 PM**

MEMBERS

Roger Shaw – Chairman
Robert Moss – Vice-Chairman
Sam McKinley
Darren Hack
Jason Geer

STAFF

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. November 8, 2022 Attachment A
- III. VISITORS**
 - a. None as of Friday, December 9, 2022.
- IV. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
 - i. Main St Project – Payment Req. No 7
 - ii. SR28 Water Distribution Line Replacement Grant
 - iii. Brush Street Water Distribution Line Replacement Grant
 - iv. North Fork WTF Drive Line Waterline Grant
 - v. Butler St and Walnut St Distribution Waterline Grant
 - vi. Rt 322 Brookville to Corsica Waterline Grant
- VI. UNFINISHED BUSINESS**
 - a. 2023 Budgets Rooney
- VII. NEW BUSINESS**
 - a. Chemical Bids Haines
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Commissioner’s Report Haines
 - i. Emergency Sewer Line Repair
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**