

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, December 14, 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. November 9, 2021 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None as of Friday, December 10, 2021
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
 - i. Open Chemical Bids
- VI. UNFINISHED BUSINESS**
 - a. 2022 Budgets McKinley
 - b. Board Members Rooney
- VII. NEW BUSINESS**
 - a. Employee Changes Bullers
 - b. CD's maturing / renewal Rooney
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Developer's Agreement & Deed of Dedication Dennison
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**