

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, February 8, 2022 @ 4:00 PM

MEMBERS

Bradley Miller – Chairman
Roger Shaw – Vice-Chairman
Robert Moss
Sam McKinley
Darren Hack

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. January 11, 2022 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None as of Friday, February 4, 2022.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
 - i. Main St. Waterline Replacement Project
 - ii. Sludge Transfer Bed Bids
- VI. UNFINISHED BUSINESS**
 - a. Vac Truck Bids Rooney
- VII. NEW BUSINESS**
 - a. Customer Phone Numbers Form Rooney
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**