

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, January 11, 2022 @ 4:00 PM

MEMBERS

Bradley Miller
Roger Shaw
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. REORGANIZATION

- a. Chairman
- b. Vice-Chairman

III. APPROVAL OF MINUTES

- a. December 14, 2021

Attachment A

IV. FINANCIAL REPORT:

- a. Review Financial Statements

Swineford

V. VISITORS

- a. Larry Pearsall – Borough Issues

VI. COMMITTEE REPORTS

- a. Engineer Report
 - i. Main St. Waterline – Notice-of-Intent-to-Award
 - ii. Sludge Transfer Bed Bids
 - iii. Chemical Bids

Attachment B

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a. Bank Signature Cards
- b. Cash Transfer

Rooney

Rooney

IX. COMMUNICATIONS AND ANNOUNCEMENTS

X. BOARD/STAFF REPORTS & INFORMATION

XI. ADJOURNMENT