

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, January 9, 2024 @ 4:00 PM**

MEMBERS

Roger Shaw
Robert Moss
Darren Hack
Jason Geer
Bruce Pierson

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 12, 2023 Attachment A
- IV. VISITORS**
- V. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- VI. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
 - i. PennVest Payment Requisition 13
 - ii. Final Balancing Change Order #2 with Terra Works
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - a. New Committees Newly Elected President
 - b. New Bank Signature Cards Rooney
- IX. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Commissioner’s Report Haines
 - i. Service Line Inventory
- X. BOARD/STAFF REPORTS & INFORMATION**
- XI. ADJOURNMENT**