

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING**

**Tuesday, July 11, 2023 @ 4:00 PM**

**MEMBERS**

Roger Shaw – Chairman  
Robert Moss – Vice-Chairman  
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. APPROVAL OF MINUTES**

a. June 13, 2023

Attachment A

**III. VISITORS**

- a. Sam McKinley – Years of Services Recognition
- b. Joe Selnekovic – Petition for Public Water on Maplevale Road

**IV. FINANCIAL REPORT:**

a. Review Financial Statements

Swineford

**V. COMMITTEE REPORTS**

- a. Engineer Report
  - i. Pennvest Payment Request #11

Attachment B

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. COMMUNICATIONS AND ANNOUNCEMENTS**

a. Commissioner’s Report

Haines

**IX. BOARD/STAFF REPORTS & INFORMATION**

**X. ADJOURNMENT**