

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, March 12, 2024 @ 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. January 9, 2024 Attachment A
- III. VISITORS**
- IV. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
 - i. Cost Sharing Letter / Agreement – I80 Bridge Project
 - ii. Cost Sharing Letter / Resolution – Water Utility Relocation
 - iii. Water Service Line Inventory Project Bids
 - iv. Roof Replacement Project Bids
 - v. Engineering Service Agreements – I80 & SR322 Bridges
- VI. UNFINISHED BUSINESS**
 - a. I-80 Bridge Project Documents Rooney
- VII. NEW BUSINESS**
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Commissioner’s Report Haines
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**