

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING**

**Tuesday, May 10, 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. April 12, 2022 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. Larry Pearsall - Contract
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
    - i. PennVest Payment Req. No 1
    - ii. 2022 CDBG Grant
- VI. UNFINISHED BUSINESS**
  - a. 2020 CDBG Project – cash match Rooney
- VII. NEW BUSINESS**
  - a. Cash Transfer(s) Rooney
  - b. Summer Help Rooney
  - c. Board Position(s) Miller
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**