

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, November 14, 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. September 12, 2023 Attachment A
- III. VISITORS**
- IV. FINANCIAL REPORT:**
- V. Review Financial Statements Swineford
 - a. 2022 Audit
- VI. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
 - i. PENNVEST Payment Request #12
 - ii. LSA Grant Application – North Fork Drive Line
 - iii. LSA Grant Application – Clarion St Waterline
 - iv. LSA Grant Application – Emergency Generators
 - v. LSA Grant Application – Port Barnett Waterline
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - a. Rate Mitigation Account Withdrawal Request Rooney
 - b. 2024 Budgets Rooney
 - c. I-80 Bridge Project Offer to Purchase Rooney
 - d. Chemical Bids Haines
- IX. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Commissioner’s Report Haines
- X. BOARD/STAFF REPORTS & INFORMATION**
- XI. ADJOURNMENT**