

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, September 8, 2020 @ 4:00 PM

MEMBERS

Bradley Miller - Chairman
Tom Dinger – Vice Chairman
Roger Shaw
Robert Moss
Sam McKinley

STAFF

Dana Rooney - Manager
Kerry Swineford - Accountant
Clyde Bullers - Commissioner
Steve Gibson - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. July 14, 2020 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None as of Friday, September 4, 2020.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. CDBG application for Water Line in Corsica Rooney
- VII. NEW BUSINESS**
 - a. Membrane Transfer - \$47,000 Rooney
 - b. 2021 MMO Calculation Rooney
 - c. Executive Session – Legal Rooney
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**