

**MINUTES**  
**BROOKVILLE MUNICIPAL AUTHORITY**  
**Tuesday, May 9, 2023 @ 4:00 P.M.**

The Brookville Municipal Authority met in Council Chambers on Tuesday, May 9, 2023 at 4:00 P.M. with the following in attendance:

**MEMBERS**

Roger Shaw  
Robert Moss  
Jason Geer  
Bruce Pierson

**STAFF**

Accountant Kerry Swineford  
Commissioner Aaron Haines  
Engineer Steve Gibson  
Solicitor Jim Dennison  
Recorder Christine Gunning

**VISITORS**

Patti Slaughter  
Justin Felgar

**CALL TO ORDER:**

Chairman Roger Shaw called the meeting to order at 4:00 P.M.

**APPROVAL OF MINUTES:**

Member Bruce Pierson moved to approve the minutes of the January 10<sup>th</sup> meeting as submitted; seconded by Member Jason Geer. Motion carried 4-0.

**VISITORS:** None

**FINANCIAL REPORTS:**

- A. Review of Financial Statements** – Accountant Kerry Swineford stated he provided the Board with the year-end 2022 financials along with the budget. Accountant Swineford stated this year we are right on target for where we need to be. Vice-Chairman Robert Moss made a motion to approve the financial statements as presented; seconded by Member Bruce Pierson. Motion carried 4-0.

**COMMITTEE REPORTS:**

**A. Engineer's Report**

1. **Written Report** – Attached
2. **Main Street Project – Payment Request Number Nine** – Engineer Steve Gibson stated we recommend payment of PENNVEST payment requisition number nine in the amount of \$9,667.09 which includes; \$1,718.17 for engineering costs in January, \$709.80 for engineering costs in February, \$2,234.14 for engineering costs in March, \$1,833.65 for engineering costs in April, and \$3,171.33 for interest during construction from February to May. Vice-Chairman Robert Moss made a motion to approve PENNVEST payment requisition number nine in the amount of \$9,667.09 as presented; seconded by Member Jason Geer. Motion carried 4-0.

3. **Department of Community and Economic Development (DCED)/Community Development Block Grant (CDBG) Application – Corsica Waterline Phase 4** – Engineer Steve Gibson stated they are proposing submission of a grant application for the continued phased Corsica State Route 949 waterline replacement with costs estimated at one hundred and forty-five thousand dollars for approximately five hundred and fifty linear feet of waterline replacement along State Route 949 from Water Street to Maple Street. Engineer Gibson proposed fourteen thousand and five hundred dollars for matched funds. Member Jason Geer made a motion to submit the DCED/CDBG grant application for Corsica Waterline Phase 4 as presented; seconded by Member Bruce Pierson. Motion carried 4-0.

**UNFINISHED BUSINESS:**

- A. **Chemical Bids** – Engineer Steve Gibson stated we opened some chemical bids at the January meeting, and then due to a lack of bidders, we readvertised and reopened the bids on January 31<sup>st</sup>. Engineer Gibson stated we sent the bid tabulation (attached) out to the Board in early February. Engineer Steve Gibson stated based on the bids we received, there was about a five percent chemical cost increase from last year on average. Vice-Chairman Robert Moss made a motion to accept the chemical bids for the calendar year 2023 as presented; seconded by Member Jason Geer. Motion carried 4-0.

**NEW BUSINESS:** None

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**A. Commissioner's Report**

1. **Reservoir Draining** – Commissioner Aaron Haines stated they will be draining the two-million-gallon reservoir behind Liberty Apartments on Tuesday, May 23<sup>rd</sup>. Commissioner Haines stated it is a routine draining for inspection, and they do it about every ten years. Commissioner Haines stated they will look it over, make sure there are no cracks, and that everything is intact. Commissioner Haines stated this will not cause any customer's water service to be disrupted.

**BOARD/STAFF REPORTS & INFORMATION:**

**A. Solicitor Jim Dennison**

1. **Agreement – Road to the Water Tower** – Solicitor Jim Dennison stated Dave Sayers from McCauley Trucking said they want to be able to use the road that goes up to the water tower. Solicitor Dennison stated he thinks there should be an agreement on it. Solicitor Jim Dennison stated the Brookville Municipal Authority owns the road and the land. Chairman Roger Shaw stated McCauley Trucking wants to put a lot on the hill. Solicitor Jim Dennison stated he, Manager Dana Rooney, and Commissioner Aaron Haines will work on this further and bring it back to the Board.

2. **Larry Pearsall Trial** – Solicitor Dennison stated Judge Foradora gave Larry Pearsall six months to clean up his property. Solicitor Dennison stated it all worked out well.
3. **Colonial Crestwood** – Solicitor Dennison stated the Colonial Crestwood litigation is ongoing.

**MEDIA COMMENTS/QUESTIONS/CLARIFICATION:** None

**CALL FOR ADJOURNMENT:**

At 5:07 P.M. Member Jason Geer moved to adjourn; seconded by Member Bruce Pierson. Motion carried 4-0.

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Administrative Manager