

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, April 11, 2017 @ 4:00 PM**

**MEMBERS**

Bradley Miller - Chairman  
David Love - Vice Chairman  
Tom Dinger  
Robert Moss  
Sam McKinley

**STAFF**

Dana Shick - Manager  
Kerry Swineford - Accountant  
Clyde Bullers - Commissioner  
Travis Long - Engineer  
Jim Dennison - Solicitor  
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - a. March 14, 2017 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. Paul Gray – water policy & turn on/ turn offs
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
  - a. Union Agreement Dennison
  - b. National Fuel Agreement Dennison
  - c. Spring Hydrant Flushing Bullers
  - d. Truck Hauling Rate Clarification (Bulk Rate) Bullers
- VII. NEW BUSINESS**
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
  - a. PMAA Spring Region 7 Meeting Shick
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**