

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, April 12, 2016 @ 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
Mark V. Glenn - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. March 8, 2016 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Third Water Well Agreement Dennison
 - b. Timber Update Miller
- VII. NEW BUSINESS**
 - a. Freedom's Live Forum Shick
 - b. PMAA – Spring Meeting Shick
 - c. PennVest Loan for Rose Twp. Swineford/Shick
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Executive Session – Personnel Issues Shick
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**