

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, April 8, 2014 @ 4:00 PM

MEMBERS

Bradley Miller - Chairman
David Love – Vice Chairman
Tom Dinger
Robert Moss
Herb Landes

STAFF

Charles Gable, Administrative Manager
Jim Dennison, Solicitor
Terry O’Neill, Commissioner
Mark V. Glenn, Engineer
Christine Gunning, Administrative Assistant & Recorder
Kerry Swineford, Accountant

- I. CALL TO ORDER**
 - a. Opening Remarks Love
- II. APPROVAL OF MINUTES**
 - a. March 11, 2014 Attachment A Swineford
- III. FINANCIAL REPORT:**
 - a. Review Accounts Payable
 - b. Review Financial Statements
- IV. VISITORS**
 - a. None scheduled as of 4 April 2014
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. RBC Gear Reducer Replacement Status O’Neill
 - b. Corrective Action Plan (CAP) O’Neill
 - i. DEP 1st Modification Resolution Dennison
 - c. Crestwood Mobile Home Park Status Dennison
 - d. Software Upgrade Update (Utility Billing) Swineford
 - e. Corsica Water Tower Land O’Neill
- VII. NEW BUSINESS**
 - a. Adoption of Harassment Policy Dennison
 - b. Walter Dick Park Partner Organization Letter Darr/Dennison
 - c. Board Personnel Matter Love
 - d. Manager Search Update Dennison/Love
 - i. 13 applications from 5 states
 - ii. First review scheduled this week
 - 1. Applications still being accepted
 - iii. Advertised in papers, employment websites, and professional organizations
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
 - a. Report by Commissioner Terry O’Neill
 - i. Request executive session on personnel matters
 - b. Solicitor Dennison
- X. ADJOURNMENT**