

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, August 11, 2015 @ 4:00 PM

MEMBERS

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

STAFF

Dana Shick - Manager
Kerry Swineford - Accountant
Terry O'Neill - Commissioner
Mark V. Glenn - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. July 14, 2015

Attachment A

III. FINANCIAL REPORT:

- a. Review Financial Statements

Swineford

IV. VISITORS

- a. None scheduled as of August 7, 2015.

V. COMMITTEE REPORTS

- a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

- a. Rose Township Transfer Status
- b. RBC's Update

Dennison
O'Neill

VII. NEW BUSINESS

- a. Resolution – Tenant/Landlord Accounts
- b. Delinquent Accounts – past 6 months
- c. PMAA Conference – Voting Delegate Form
- d. Submerged Lands License Agreement (DEP)

Dennison
Shick/Swineford
Shick
Shick

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT