

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, August 12, 2014 @ 4:00 PM**

MEMBERS

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

STAFF

Dana Schreckengost - 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 8, 2014

Attachment A
Swineford

III. FINANCIAL REPORT:

- a. Review Accounts Payable
- b. Review Financial Statements

IV. VISITORS

a. None scheduled as of August 8, 2014

V. COMMITTEE REPORTS

a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

- a. Rose Township Agreement
- b. RBC's Reducer Replacement Status
- c. Water Meter Installation
- d. Crestwood Mobile Home Park Status
- e. Timber Update
- f. Amended Resolution 5-14
- g. Conveyance System – Phases

Dennison
O'Neill
O'Neill
Dennison
Miller
Schreckengost
Love

VII. NEW BUSINESS

- a. Sign Resolution for First Modification
- b. ACH Transactions
- c. Credit Card Payments
- d. Line of Credit

Dennison
Schreckengost
Schreckengost
Swineford

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT