

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, April 9, 2019 @ 4:00 PM

MEMBERS

Bradley Miller - Chairman
Tom Dinger - Vice Chairman
Roger Shaw
Robert Moss
Sam McKinley

STAFF

Dana Schreckengost - Manager
Kerry Swineford - Accountant
Clyde Bullers - Commissioner
Josh Gunnett - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

I. CALL TO ORDER

II. APPROVAL OF MINUTES

a. March 12, 2019

Attachment A

III. FINANCIAL REPORT:

- a. Review Financial Statements
- b. 2018 Year End Sewer Fund
- c. USDA Payment

Swineford
Swineford
Swineford

IV. VISITORS

a. None as of Friday, April 5, 2019.

V. COMMITTEE REPORTS

a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

a. Hydrant Flushing

Bullers

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT