

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, January 14, 2020 @ 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. REORGANIZE

- a. Chairman
- b. Vice Chairman

III. APPROVAL OF MINUTES

- a. December 10, 2019

Attachment A

IV. FINANCIAL REPORT:

- a. Review Financial Statements

Swineford

V. VISITORS

- a. Larry Pearsall – Condition of property

VI. COMMITTEE REPORTS

- a. Engineer Report

Attachment B

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMUNICATIONS AND ANNOUNCEMENTS

X. BOARD/STAFF REPORTS & INFORMATION

XI. ADJOURNMENT