

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, January 8, 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. December 11, 2018 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None as of Friday, December 7, 2018.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - a. New PLGIT Acct – Short Lived Asset Reserve Swineford
 - b. American Resource Recovery Proposal Bullers
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**