

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, July 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
Steve Gibson - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. June 9, 2020 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None as of Friday, July 10, 2020.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Water CD Renewal Schreckengost
- VII. NEW BUSINESS**
 - a. PMAA Conference Voting Delegate Schreckengost
 - b. Business Park Cooperation Agreement Dennison
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**