

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING**

**Tuesday, July 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. June 11, 2019 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. None as of Friday, July 5, 2019.
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - a. Cash Transfer Swineford
  - b. PMAA Conference / Voting Delegate Schreckengost
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**