

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, February 11, 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. February 11, 2020

Attachment A

III. FINANCIAL REPORT:

a. Review Financial Statements

Swineford

IV. VISITORS

a. None as of Friday, March 6, 2020.

V. COMMITTEE REPORTS

a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

a. PMRS Pension Documents

Schreckengost

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT