

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING**

**Tuesday, November 12, 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. October 8, 2019 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. None as of Friday, November 8, 2019.
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
  - a. Membrane Funds Transfer Swineford
  - b. CDBG Funding Application Schreckengost
  - c. 2020 Budgets Schreckengost
- VII. NEW BUSINESS**
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**