

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, November 13, 2018 @ 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 9, 2018 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. Ben Ried – Loan Closing
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
  - a. 2019 Budget McKinley
  - b. Holiday Collection Schreckengost
- VII. NEW BUSINESS**
  - a. PA Small Water and Sewer Grant Agreement Schreckengost
  - b. Shut Off Notice Dollar Amount Schreckengost
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
  - a. Executive Session Schreckengost
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**