

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, December 12, 2017 @ 4:00 PM**

MEMBERS

Bradley Miller - Chairman
David Love - Vice Chairman
Tom Dinger
Robert Moss
Sam McKinley

STAFF

Dana Shick - Manager
Kerry Swineford - Accountant
Clyde Bullers - Commissioner
Travis Long - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. November 14, 2017 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None scheduled as of Friday, December 8, 2017.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Office Shut Down Shick
 - b. Software Update Shick
- VII. NEW BUSINESS**
 - a. Open Chemical Bids Bullers
 - b. Open Truck Bids Bullers
 - c. Re-appoint Board Member Shick
 - d. Limited English Proficiency Analysis Shick
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**