

## **AGENDA**

### **BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, December 13, 2016 @ 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 8, 2016

Attachment A

#### **III. FINANCIAL REPORT:**

- a. Review Financial Statements
- b. CD Recommendations
- c. Transfer Funds to PLGIT

Swineford  
Swineford  
Swineford

#### **IV. VISITORS**

- a. Seth Kerr – GIS Information

#### **V. COMMITTEE REPORTS**

- a. Engineer Report

Attachment B

#### **VI. UNFINISHED BUSINESS**

- a. Third Water Well
- b. Corsica Tank Property Agreement

Dennison  
Dennison

#### **VII. NEW BUSINESS**

- a. Board Designations - Membrane Replacement Funds(\$50k)
- b. Historical Society Request
- c. 2017 Budgets
- d. Union Contract
- e. SEC 125 Plan
- f. NPDES Permit
- g. Jefferson County Business Park Penalty
- h. 2017 Chemical Bids

Love  
Love  
Shick  
Shick  
McKinley  
Bullers  
Bullers  
Bullers

#### **VIII. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **IX. BOARD/STAFF REPORTS & INFORMATION**

#### **X. ADJOURNMENT**