

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, December 8, 2015 @ 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
Mark V. Glenn - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. November 10, 2015 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None scheduled as of December 4, 2015.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. 2016 Budgets McKinley
 - b. Third Water Well Bullers
 - c. Rose Twp Transactions Shick
- VII. NEW BUSINESS**
 - a. Chemical Bids Bullers
 - b. Policy on Pipe Line Materials Bullers
 - c. Experience of Water Line Break Bullers
 - d. 2016 Meeting Advertisement Shick
 - e. Deposits – BMA & Rose Twp. Shick
 - f. Banking Services Shick
 - g. Member McKinley’s Term Shick
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**