

## AGENDA

### BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, December 9, 2014 @ 4:00 PM

#### MEMBERS

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

#### STAFF

Dana Shick - Manager  
Kerry Swineford - Accountant  
Terry O'Neill - Commissioner  
Mark V. Glenn - Engineer  
Jim Dennison - Solicitor  
Christine Gunning - Recorder

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- a. November 11, 2014

Attachment A  
Swineford

**III. FINANCIAL REPORT:**

- a. Review Financial Statements

**IV. VISITORS**

- a. Christopher Berkey with DEP Safe Drinking Water Program

**V. COMMITTEE REPORTS**

- a. Engineer Report

Attachment B

**VI. UNFINISHED BUSINESS**

- a. Rose Township Agreement  
b. RBC's Reducer Replacement Status  
c. Water Meter Installation  
d. Crestwood Mobile Home Park Status  
e. Timber Update  
    i. Timber Check Allocation

Dennison  
O'Neill  
O'Neill  
Dennison  
Miller  
Swineford

**VII. NEW BUSINESS**

- a. USDA-RD pre-eligibility application  
b. 2015 Financial Budget

Shick  
Swineford

**VIII. COMMUNICATIONS AND ANNOUNCEMENTS**

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

**X. ADJOURNMENT**