

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, February 10, 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
Terry O'Neill - Commissioner
Mark V. Glenn - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. January 13, 2015 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None scheduled as of February 6, 2015
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Rose Township Agreement Dennison
 - b. RBC's Update O'Neill
 - c. Water Meter Installation O'Neill
 - d. Crestwood Mobile Home Park Status Dennison
 - e. Timber Update O'Neill
 - f. Old Water Plant Facility and Surrounding Buildings Love
- VII. NEW BUSINESS**
 - a. USDA Application Glenn
 - b. Shut Offs Shick
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**