

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, February 11, 2014 @ 4:00 PM**

MEMBERS

Bradley Miller - Chairman
David Love – Vice Chairman
Tom Dinger
Robert Moss
Herb Landes

STAFF

Charles Gable, Administrative Manager
Jim Dennison, Solicitor
Terry O’Neill, Commissioner
Mark V. Glenn, Engineer
Christine Gunning, Administrative Assistant & Recorder
Kerry Swineford, Accountant

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. January 14, 2014

III. FINANCIAL REPORT:

Swineford

- a. Review Accounts Payable
- b. Review Financial Statements

IV. VISITORS

- a. None scheduled as of 7 February 2014

V. COMMITTEE REPORTS

- a. Engineer Report
- b. Solicitor Dennison

VI. UNFINISHED BUSINESS

- a. RBC Gear Reducer Replacement Status
- b. Grant Update
- c. Corrective Action Plan (CAP)
 - i. DEP 1st Modification Resolution
- d. Crestwood Mobile Home Park Status
- e. Software Upgrade Update
- f. Rose Township Sewer Rates in 2014
- g. Tap Fee Study
- h. Corsica Water Tower Land

O’Neill
GD&F
O’Neill
Dennison
Dennison
Gable
GD&F
GD&F
O’Neill

VII. NEW BUSINESS

- a. Meter Reading Schedule
 - i. Actual Reads vs. Estimated reads
 - 1. Alternating months based on route

Gable/Swineford

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

- a. Gable/O'Neill request executive session – Personnel Matters
 - i. No Action Expected

X. ADJOURNMENT