

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, February 13, 2018 @ 4:00 PM**

MEMBERS

Bradley Miller
David Love
Tom Dinger
Robert Moss
Sam McKinley

STAFF

Dana Schreckengost - 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. January 9, 2018 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None scheduled as of Friday, February 9, 2018.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Timber Update Bullers
 - b. CD Update Schreckengost
- VII. NEW BUSINESS**
 - a. Maplevale Road Property Bullers
 - b. Additional Sewer Project Bullers
 - c. New Board Member Miller
 - d. Industrial Appraisal Schreckengost
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**