

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, January 12, 2016 @ 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. December 8, 2015 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. Grace Pesselato – JCCD – grant proposal / watershed markers
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Rose Twp Transactions Dennison
 - b. Labor Rate Invoice Fees Shick/Bullers
- VII. NEW BUSINESS**
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Statement of Financial Interest Shick
 - b. Municipal Authority Act Booklets Shick
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**