

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, January 9, 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. REORGANIZATION

- a. Nomination of Officers

Miller

III. APPROVAL OF MINUTES

- a. December 12, 2017

Attachment A

IV. FINANCIAL REPORT:

- a. Review Financial Statements

Swineford

V. VISITORS

- a. None scheduled as of Friday, January 5, 2018.

VI. COMMITTEE REPORTS

- a. Engineer Report

Attachment B

VII. UNFINISHED BUSINESS

- a. Software Update
b. White Street Repairs

Schreckengost
Bullers

VIII. NEW BUSINESS

IX. COMMUNICATIONS AND ANNOUNCEMENTS

X. BOARD/STAFF REPORTS & INFORMATION

XI. ADJOURNMENT