

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING

Tuesday, July 11, 2017 @ 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
Travis Long - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. June 13, 2017

Attachment A

III. FINANCIAL REPORT:

- a. Review Financial Statements

Swineford

IV. VISITORS

- a. Rick Cook
- b. Brad Lashinsky

V. COMMITTEE REPORTS

- a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

- a. White Street Projects
- b. Software

Bullers
Shick

VII. NEW BUSINESS

- a. PMAA Confrence Voting Delegate

Shick

This item is recommended for approval.

Motion to approve Mrs. Shick as voting delegate for the 2017 PMAA Conference.

Motion made by _____, seconded by _____.

- b. Company Picnic

Shick

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT