

## **AGENDA**

### **BROOKVILLE MUNICIPAL AUTHORITY MEETING**

**Tuesday, July 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. June 14, 2016

Attachment A

#### **III. FINANCIAL REPORT:**

a. Review Financial Statements

Swineford

#### **IV. VISITORS**

a. Brad Lashinsky – JCDC – Development Update

#### **V. COMMITTEE REPORTS**

a. Engineer Report

Attachment B

#### **VI. UNFINISHED BUSINESS**

a. PMAA Conference – Voting Delegate

Shick

b. Third Water Well

Dennison

#### **VII. NEW BUSINESS**

a. Sprinkler Testing

Bullers

b. Personnel Meeting Update

Love

c. Approval of Pickering Street Invoice

Love

#### **VIII. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **IX. BOARD/STAFF REPORTS & INFORMATION**

#### **X. ADJOURNMENT**