

## **AGENDA**

### **BROOKVILLE MUNICIPAL AUTHORITY MEETING**

**Tuesday, July 14, 2015 @ 4:00 PM**

#### **MEMBERS**

Bradley Miller - Chairman  
David Love - Vice Chairman  
Tom Dinger  
Robert Moss  
Sam McKinley

#### **STAFF**

Dana Shick - Manager  
Kerry Swineford - Accountant  
Terry O'Neill - Commissioner  
Mark V. Glenn - Engineer  
Jim Dennison - Solicitor  
Christine Gunning - Recorder

#### **I. CALL TO ORDER**

#### **II. APPROVAL OF MINUTES**

- a. June 9, 2015

Attachment A

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

- a. Review Financial Statements

Swineford

#### **IV. VISITORS**

- a. None scheduled as of July 10, 2015.

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

- a. Engineer Report

Attachment B

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

- a. RBC's Update
- b. Sewer Budget Adjustments / Project List
- c. Verizon Service – Mini Tower
- d. PMAA Conference

O'Neill  
O'Neill  
Shick  
Shick

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

- a. Employee Change
- b. Online Bill Pay

Shick  
Shick

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

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

#### **X. ADJOURNMENT**