

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, July 8, 2014 @ 4:00 PM**

MEMBERS

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

STAFF

Dana Schreckengost, Manager
Kerry Swineford, Accountant
Terry O’Neill, Commissioner
Mark V. Glenn, Engineer
Jim Dennison, Solicitor
Christine Gunning, Recorder

- I. CALL TO ORDER**
 - a. Opening Remarks Love
- II. APPROVAL OF MINUTES**
 - a. June 10, 2014 Attachment A Swineford
- III. FINANCIAL REPORT:**
 - a. Review Accounts Payable
 - b. Review Financial Statements
- IV. VISITORS**
 - a. None scheduled as of July 3, 2014
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Rose Township Authority Love
 - b. RBC Gear Reducer Replacement Status O’Neill
 - c. Water Meter Installation O’Neill
 - d. Crestwood Mobile Home Park Status Dennison
 - e. Software Upgrade Update (Utility Billing) Swineford
 - f. Corsica Water Tower Land O’Neill
 - g. Bowley Road Line Extension O’Neill
 - h. Signature Cards – S&T Bank Schreckengost
- VII. NEW BUSINESS**
 - a. Sign Resolution for Grant O’Neill
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**