

Brookville Municipal Authority Meeting
Meeting Agenda

June 10, 2014
4:00 PM

Members:

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

Staff:

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

- I. Call to order
- II. Approval of minutes from last meeting
 - a) May 13th, 2014
- III. Financial Report
 - a) Review Accounts Payable – Swineford
 - b) Review Financial Statements
- IV. Visitors
 - a) None scheduled as of June 6th, 2014
- V. Committee Reports
 - a) Engineer Report
- VI. Unfinished Business
 - a) RBC Gear Reducer Replacement Status – O’Neill

- b) Crestwood Mobile Home Park Status – O’Neill
- c) Software Upgrade Update (Utility Billing) – Swineford
- d) Corsica Water Tower Land – O’Neill
- e) Rose Township Authority update – Love
- f) Bowley Road Line Extension – O’Neill

VII. New business

- a) New Manager – Dana Schreckengost – Miller/Love
 - i) Add Dana to S&T checking accounts
 - ii) Change name on credit cards from Charles Gable to Dana
- b) Need for administrative part-time help – Love/Schreckengost
- c) Personnel Items – two new employees – O’Neill
- d) Motion to proceed with sewage operation plan
 - i) Rehab conveyance system
 - ii) Wastewater treatment
- e) Appoint Board Committees – Personal and Finance

VIII. Communication and Announcements

IX. Board/Staff Reports & Information

X. Adjournment