

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, June 13, 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. May 2, 2017 Attachment A

III. FINANCIAL REPORT:

a. Review Financial Statements Swineford

IV. VISITORS

a. Rick Cook – Drains

V. COMMITTEE REPORTS

a. Engineer Report Attachment B

VI. UNFINISHED BUSINESS

a. Additional Interim S&T Loan Dennison

This item is recommended for approval.

b. Utility Billing Software Shick

This item is recommended for approval.

Motion to approve Mrs. Shick to pursue pricing for a new software package.

Motion made by _____, seconded by _____.

c. Corsica Sewer Rates Bullers

d. Walking Trails Miller

VII. NEW BUSINESS

a. Purchase New Pickup Truck Bullers

This item is recommended for approval.

Motion to approve Mr. Bullers and Mrs. Shick to pursue quotes for a new truck.

Motion made by _____, seconded by _____.

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT