

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, June 9, 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. May 12, 2015 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements – Previous Meetings Swineford
 - b. Review Financial Statements - Current Swineford
- IV. VISITORS**
 - a. None scheduled as of June 5, 2015.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Rose Township Transfer Status Dennison
 - b. RBC's Update O'Neill
 - c. Sewer Budget Adjustments / Project List O'Neill
- VII. NEW BUSINESS**
 - a. Smoke Testing Fee Shick
 - b. Monthly Billing Minimum / Multi-Units Shick / Radaker
 - c. Verizon Service in Maintenance Building Shick
 - d. Resolution – Tenant/Landlord Accounts Dennison
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**