

## AGENDA

### BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, March 11, 2014 @ 4:00 PM

#### MEMBERS

Bradley Miller - Chairman  
David Love – Vice Chairman  
Tom Dinger  
Robert Moss  
Herb Landes

#### STAFF

Charles Gable, Administrative Manager  
Jim Dennison, Solicitor  
Terry O’Neill, Commissioner  
Mark V. Glenn, Engineer  
Christine Gunning, Administrative Assistant & Recorder  
Kerry Swineford, Accountant

- I. CALL TO ORDER**
- a. Opening Remarks Miller
- II. APPROVAL OF MINUTES**
- a. February 11, 2014
- III. FINANCIAL REPORT:** Swineford
- a. Review Accounts Payable
- b. Review Financial Statements
  - i. Discussion on types of reports available via new software
    - 1. Program level reports
- IV. VISITORS**
- a. Clarinda R. Darr, Karen Allgeier, Steve Hoak
  - i. Borough DCNR Grant Initiative
    - a. Splash Park – Walter Dick Park
- V. COMMITTEE REPORTS**
- a. Engineer Report
- VI. UNFINISHED BUSINESS**
- a. RBC Gear Reducer Replacement Status O’Neill
- b. Corrective Action Plan (CAP) O’Neill
  - i. DEP 1<sup>st</sup> Modification Resolution Dennison
- c. Crestwood Mobile Home Park Status Dennison
- d. Software Upgrade Update Gable
- e. Tap Fee Study GD&F
- f. Corsica Water Tower Land O’Neill
- g. Line of Credit with S&T Bank Moss
- VII. NEW BUSINESS**
- a. Mike’s Comet Payments Gable
- b. CDBG Funds Project(s) Glenn/O’Neill
- c. Amendment to Commitment Letter Miller
- d. Use of Rapid Response Gable
- e. Truck BID Opening Gable/O’Neill
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- a. It’s Leaking Lawsuits, Too Gable
- b. Manufacturer’s & Business Ballot Gable
- c. Chamber of Commerce Award Banquet Gable

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

- a. Report by Commissioner Terry O'Neill
  - i. Request executive session on personnel matters
- b. Solicitor Dennison

**X. ADJOURNMENT**