

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, March 13, 2018 @ 4:00 PM**

**MEMBERS**

Bradley Miller - Chairman  
Tom Dinger  
Robert Moss  
Sam McKinley  
Roger Shaw

**STAFF**

Dana Schreckengost - 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. February 13, 2018 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. None scheduled as of Friday, March 9, 2018.
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - a. Appoint new Vice-Chairman Miller
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**