

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, March 8, 2016 @ 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  
Mark V. Glenn - Engineer  
Jim Dennison - Solicitor  
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - a. February 9, 2016 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. Paul Gray – Landlords / Tenants Outstanding Bills
  - b. Clarinda Darr – Walter Dick Park DCNR Grant Update
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
  - a. Third Water Well Miller
- VII. NEW BUSINESS**
  - a. Water Quality Love
  - b. Hire New Sewer Employee Love
  - c. Consulting Agreement Shick
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**