

## AGENDA

### BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, May 10, 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. April 12, 2016 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. None scheduled as of Friday, May 6, 2016.
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
  - a. Timber Update Miller
  - b. Entry Level Position Opening Bullers
  - c. Corsica Water Tank Fence Dennison
- VII. NEW BUSINESS**
  - a. Resolution – Lien Fees Dennison
  - b. Rose Twp Sewer Rates Swineford
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
  - a. Source Water Protection Meeting Shick
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**