

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, May 12, 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. April 14, 2015 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements – Previous Meetings Swineford
 - b. Review Financial Statements - Current Swineford
- IV. VISITORS**
 - a. Ben Reed – Bond Council
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Rose Township Agreement Dennison
 - b. RBC’s Update O’Neill
 - c. Crestwood Mobile Home Park Status Dennison
- VII. NEW BUSINESS**
 - a. USDA Paperwork Shick
 - b. Freedom Software Meeting Update Shick
 - c. Prioritizing Receivables Swineford
 - d. Rose Township Rate District Swineford
 - e. Sewer Budget Adjustments Love
 - f. Capital Projects/Timeline O’Neill
 - g. Tap Fees O’Neill
 - h. Meter Purchases for 2015 O’Neill
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**