

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, May 2, 2017 @ 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
Travis Long - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. April 11, 2017 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None scheduled as of Friday, April 28, 2017.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Union Agreement Dennison
 - b. National Fuel Agreement Dennison
 - c. Additional Interim S&T Loan Dennison
 - d. Membrane Funds – PLGit Shick
- VII. NEW BUSINESS**
 - a. Internal Water and Sewer Projects Bullers
 - b. Corsica Sewer Rates Love
 - c. Flood Insurance – New Pump Station Love
 - d. Maplevale Road Property Love
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. COSTARS meeting Shick
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**