

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, May 8, 2018 @ 4:00 PM**

MEMBERS

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

STAFF

Dana Schreckengost - Manager
Kerry Swineford - Accountant
Clyde Bullers - Commissioner
Josh Gunnett - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. April 10, 2018 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None scheduled as of Friday, May 4, 2018.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - a. Laurel Festival – Water Hydrant Use Schreckengost
 - b. Bond Fee Agreement Schreckengost
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**