

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, November 10, 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  
Clyde Bullers - Commissioner  
Mark V. Glenn - Engineer  
Jim Dennison - Solicitor  
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - a. October 13, 2015 Attachment A
  - b. Special Meeting – November 2, 2015 Attachment B
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. None scheduled as of November 6, 2015.
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment C
- VI. UNFINISHED BUSINESS**
  - a. Rose Township Transfer Status Dennison
  - b. Third Water Well Bullers
- VII. NEW BUSINESS**
  - a. Fairgrounds Right-Of-Way Love
  - b. Corsica & Rose Twp. Sewer Rates Love
  - c. Municipality Authorities Act Booklets Swineford(Shick)
  - d. 2106 Budget McKinley
  - e. Water Plant House Bullers
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**