

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, November 11, 2014 @ 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. October 14, 2014

Attachment A  
Swineford

**III. FINANCIAL REPORT:**

a. Review Financial Statements

**IV. VISITORS**

a. None scheduled as of November 7, 2014

**V. COMMITTEE REPORTS**

a. Engineer Report

Attachment B

**VI. UNFINISHED BUSINESS**

- a. Rose Township Agreement
- b. RBC's Reducer Replacement Status
- c. Water Meter Installation
- d. Crestwood Mobile Home Park Status
- e. Timber Update

Dennison  
O'Neill  
O'Neill  
Dennison  
Miller

**VII. NEW BUSINESS**

**VIII. COMMUNICATIONS AND ANNOUNCEMENTS**

**IX. BOARD/STAFF REPORTS & INFORMATION**

**X. ADJOURNMENT**