

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, November 8, 2016 @ 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. October 11, 2016 Attachment A
- III. FINANCIAL REPORT:**
 - a. Review Financial Statements Swineford
- IV. VISITORS**
 - a. None scheduled as of Friday, November 4, 2016.
- V. COMMITTEE REPORTS**
 - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
 - a. Third Water Well Dennison
 - b. Corsica Tank Property Agreement Dennison
- VII. NEW BUSINESS**
 - a. Reappoint Member Miller Shick
 - b. Board Designations - Membrane Replacement Funds(\$50k) Love
 - c. New Truck Purchase Bullers
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
 - a. Holiday Collection – Willow Run Sanctuary Shick
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**