

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, October 10, 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. September 12, 2017

Attachment A

III. FINANCIAL REPORT:

- a. Review Financial Statements

Swineford

IV. VISITORS

- a. None scheduled as of Friday, October 6, 2017.

V. COMMITTEE REPORTS

- a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. RMA Withdrawal Authorization
- b. Holiday Collection – Food Pantry
- c. Office Shut Down – December
- d. PMAA Region 7 Fall Meeting
- e. New CD Update
- f. ACH Bank Account Monitoring

Shick
Shick
Shick
Shick
Shick
Shick

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT