

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, October 13, 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. September 8, 2015 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
    - i. 2014 Audit
- IV. VISITORS**
  - a. Karen Allgeier – Old Food Bank Building
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
  - a. Rose Township Transfer Status Dennison
  - b. Employee Handbook Shick
- VII. NEW BUSINESS**
  - a. Christmas Club Accounts Shick
  - b. Future Well Location Bullers
  - c. Collection System Flow Monitoring Love
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**