

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, October 9, 2018 @ 4:00 PM

MEMBERS

Bradley Miller - Chairman
Tom Dinger - Vice Chairman
Roger Shaw
Robert Moss
Sam McKinley

STAFF

Dana Schreckengost - Manager
Kerry Swineford - Accountant
Clyde Bullers - Commissioner
Josh Gunnett - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. September 11, 2018

Attachment A

III. FINANCIAL REPORT:

- a. Review Financial Statements

Swineford

IV. VISITORS

- a. None scheduled as of Friday, October 5, 2018.

V. COMMITTEE REPORTS

- a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. 2019 Budget
b. RMA Withdrawal Authorization
c. Holiday Collection
d. Payment Options

McKinley
Schreckengost
Schreckengost
Schreckengost

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT