

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, September 13, 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
Mark V. Glenn - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

I. CALL TO ORDER

II. APPROVAL OF MINUTES

a. August 9, 2016

Attachment A

III. FINANCIAL REPORT:

a. Review Financial Statements

IV. VISITORS

a. None scheduled as of Friday, September 9, 2016.

V. COMMITTEE REPORTS

a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

- a. Third Water Well
- b. Corsica Tank Property Agreement
- c. 2017 MMO Calculation Worksheet
- d. Mendenhall Road Update

Dennison
Dennison
Shick
Bullers

VII. NEW BUSINESS

- a. CD Recommendations
- b. Fall Hydrant Flushing

Shick
Bullers

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT