

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Wednesday, September 13, 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. August 8, 2017 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. None scheduled as of Friday, September 8, 2017.
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - a. 2018 MMO Calculation Shick
  - b. Sewer CD Maturing Shick
  - c. Date of October Meeting Shick
  - d. Resolution for Plan Adoption Shick
  - e. Corsica Loan Love
  - f. Fall Hydrant Flushing Bullers
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
  - a. Executive Session – Personnel Shick
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**