

AGENDA

**BROOKVILLE MUNICIPAL AUTHORITY MEETING
Tuesday, September 9, 2014 @ 4:00 PM**

MEMBERS

Bradley Miller - Chairman
David Love - Vice Chairman
Tom Dinger
Robert Moss
Sam McKinley

STAFF

Dana Schreckengost - Manager
Kerry Swineford - Accountant
Terry O'Neill - Commissioner
Mark V. Glenn - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

I. CALL TO ORDER

II. APPROVAL OF MINUTES

a. August 12, 2014

Attachment A
Swineford

III. FINANCIAL REPORT:

a. Review Accounts Payable
b. Review Financial Statements

IV. VISITORS

a. None scheduled as of September 4, 2014

V. COMMITTEE REPORTS

a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

a. Rose Township Agreement
b. RBC's Reducer Replacement Status
c. Water Meter Installation
d. Crestwood Mobile Home Park Status
e. Timber Update

Dennison
O'Neill
O'Neill
Dennison
Miller

VII. NEW BUSINESS

a. Year End Processing By Freedom
b. Closing Accounts

Schreckengost
Swineford

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT