

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
March 18, 2024**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, March 18, 2024. Present were: Authority Board members: Jim Bouril; Dan Woodske; Jay Paisley; Brian O’Roark; Todd Beatty, Plant Superintendent; Jennifer Dinterman, Recorder; Joe Gianvito, KLH Engineers, Inc. Absent were: Bryan Wright and Shannon Steele. Mr. Bouril called the meeting to order at 6:30 PM.

INPUT FROM THE PUBLIC

Jeremy Greer represented the Plant. Linda Newhouse represented the Administration Office. There were no comments.

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Woodske made a motion to approve the Feb. 19, 2024 minutes, seconded by Mr. Paisley. The motion passed unanimously.

REQUIRED APPROVAL ACTIONS

Mr. Woodske made a motion to approve the list of paid monthly bills, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Woodske made a motion to open a Developers Escrow checking account at First National Bank, seconded by Mr. Paisley. The motion passed unanimously.

FINANCIAL

The Operating Budget and Capital Improvement Budget for Feb. 29, 2024 were presented to the board. There were no questions or concerns.

MANAGER

Mr. Taylor discussed giving one-time credit water leaks to customers, based on BFMA guidelines, as there are two customers currently that are seeking credits. Mr. Woodske made a motion to grant one-time credits to these two particular customers, seconded by Mr. Bouril - with the board to make a vote at the next month’s meeting to have a standard policy in place to grant all customers a one-time water leak credit based on BFMA guidelines. The motion carried unanimously.

Mr. Taylor informed the board that after several discussions with the plant superintendent - the dump truck that was purchased by the previous manager would not be used much and a crane truck would be more useful for plant operations. Mr. Taylor cancelled the purchase of the dump truck and Mr. Beatty got a bid through Costars for a crane truck and presented it to the board. Mr. Woodske made a motion to purchase the crane truck, seconded by Mr. Bouril. The motion passed unanimously.

Mr. Taylor informed the board that the mini excavator that the previous manager purchased would also not be used much for plant operations, so an offer was made by Chippewa Township to purchase the mini excavator for the price the Authority paid for it. Mr. Woodske made a motion to sell the mini excavator to Chippewa Township for \$35,467.68, seconded by Mr. Paisley. The motion carried unanimously.

PLANT

Mr. Beatty presented the Wastewater Treatment Plant and Sewer System Report. The board expressed no concerns.

ENGINEER / SOLICITOR

Mr. Gianvito discussed with the board the changes with the bond project work. Phase One is critical to the development to increase peak flows. South Beaver has been added on to Phase One. The Dakota Station has been renamed the Elmbrook Booster Lift Station.

ADJOURNMENT

The meeting was adjourned at 7:05 pm.

Secretary

Chairman