

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
January 6, 2025**

The Board of the Bradys Run Sanitary Authority held its Reorganization meeting on Monday, January 6, 2025. Present were: Authority Board members: Jim Bouril, Chairman; Dan Woodske; Jay Paisley; Bryan Wright; Jake Bowser; Mark Taylor, Interim Manager; Jennifer Dinterman, Recorder; Joe Gianvito, KLH Engineers, Inc. Absent was: Shannon Steele, Solicitor. Mr. Bouril called the meeting to order at 10:10 AM.

INPUT FROM THE PUBLIC

None

REQUIRED APPROVAL ACTIONS

Board Organizational Decisions for 2025:

Officers for 2025:

Chairman: Mr. Bouril opened nominations for chairman. Mr. Woodske made a motion to nominate Mr. Bouril for chairman, seconded by Mr. Paisley. The motion passed unanimously. Therefore, the chairman of the board of the BRSA for 2025 will be Mr. Jim Bouril. Mr. Bouril continued with the nominations.

Vice-Chairman: Mr. Wright made a motion to nominate Mr. Woodske for vice-chairman, seconded by Mr. Paisley. The motion passed unanimously. Therefore, the vice-chairman of the board of the BRSA for 2025 will be Mr. Dan Woodske.

Secretary: Mr. Woodske made a motion to nominate Mr. Wright for secretary, seconded by Mr. Bowser. The motion passed unanimously. Therefore, the secretary of the board of the BRSA for 2025 will be Mr. Bryan Wright.

Solicitor Appointment: Mr. Woodske made a motion to nominate Ms. Shannon Steele as solicitor for 2025, seconded by Mr. Paisley. The motion passed unanimously.

Engineer Appointment: Mr. Woodske made a motion to nominate KLH Engineers, Inc. as consulting engineer for 2025, seconded by Mr. Paisley. The motion passed unanimously.

Independent Auditor Appointment: Mr. Woodske made a motion to nominate Mr. Mark Turnley, CPA as independent auditor for 2025 seconded by Mr. Paisley. The motion passed unanimously.

MANAGER

Mr. Woodske made a motion to approve the revised 2025 Employee Handbook, as presented to the board by Mr. Taylor, seconded by Mr. Paisley. The motion passed unanimously.

The board agreed to continue to meet at 6:30 PM, on the third Monday of the month.

ADJOURNMENT

The meeting was adjourned at 10:14 AM.

Secretary

Chairman