

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
March 17, 2025**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, March 17, 2025. Present were: Authority Board members: Jim Bouril, Chairman; Dan Woodske; Jay Paisley; Jake Bowser; Mark Taylor, Manager; Jennifer Dinterman, Recorder; Joe Gianvito, KLH Engineers, Inc; Shannon Steele, Solicitor. Absent was Bryan Wright. Mr. Bouril called the meeting to order at 6:30 PM.

BOARD ACTIONS

Minutes from Previous Meeting:

Mr. Woodske made a motion to approve the Nov. 18, 2024 minutes, seconded by Mr. Paisley. The motion passed unanimously.

INPUT FROM THE PUBLIC

Erik Moore was present to represent the Plant.

FINANCIAL

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

Mr. Woodske made a motion to approve the February Bond Requisition, seconded by Mr. Paisley. The motion passed unanimously.

The Operating Budget and Capital Improvement Budgets for February 2024 were presented to the board. There were no questions or concern.

MANAGER

Mr. Woodske made a motion to approve Resolution #2025-1, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Woodske made a motion to approve the Engagement Letter from the auditor, Mark Turnley, seconded by Mr. Paisly. The motion passed unanimously.

Mr. Taylor informed the board of his intent to look into transferring the current pension plan to another financial institution. The board had no issues with the manager's plan.

PLANT

Erik Moore thanked the board, on behalf of all the plant operators, for the renovations that have been made at the plant.

Mr. Moore presented the March plant report. There were no questions or concerns.

ENGINEER / SOLICITOR

Mr. Gianvito updated the board on the Elmbrook pump station, which will need a new electric service. First Energy has estimated the cost to be \$280,000. It was estimated in the original bond projection to be \$250,000 and to be completed in three phases. First Energy is also asking the Authority to acquire all right of ways and easements prior to the beginning of the project, with all costs to the Authority. Mr. Taylor, with the help of Mr. Gianvito, will reach out to all the customers involved and explain the project.

Ms. Steele informed the board that the Recorder of Deeds would not record the Gaffney deed because they are requiring that the property that was purchase be subdivided. Ms. Steele will work with South Beaver Township on the next steps.

ADJOURNMENT

The meeting was adjourned at 7:00 PM.

Secretary

Chairman