

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
June 18, 2025**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Wednesday, June 18, 2025. Present were: Authority Board members: Jim Bouril, Chairman; Dan Woodske; Jay Paisley; Bryan Wright; Jake Bowser; Mark Taylor, Manager; Jennifer Dinterman, Recorder; Eddie Trzeciak, KLH Engineers, Inc; Shannon Steele, Solicitor. 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 May 19, 2025 minutes, seconded by Mr. Bowser. The motion passed unanimously.

INPUT FROM THE PUBLIC

None

FINANCIAL

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

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

The Operating Budget and Capital Improvement Budgets for May 2025 were presented to the board. There were no questions or concerns.

MANAGER

Mr. Taylor presented the board with a copy of a Developer's Agreement for the Beaver County pump station and opened it up for discussion. Mr. Wright asked Mr. Trzeciak to project the maintenance costs per year over the next five to ten years for the pump station. The board directed Ms. Steele to discuss with the County that they have some additional questions and will be doing a feasibility study.

Mr. Taylor updated the board on the hiring process. There have been over 100 applicants so far and applications will be taken until July 6.

Mr. Wright made a motion to amend the rules that Tap Agreements no longer need recorded, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Wright made a motion to authorize the Manager and Office Secretary to sign Tap Agreements, as long as the Manager's signature is notarized, seconded by Mr. Woodske. The motion passed unanimously.

PLANT

Todd Beatty presented the May plant report. There were no questions or concerns.

ENGINEER / SOLICITOR

Mr. Trzeciak informed the board that the Lakeview project is wrapping up and they are anticipating Rt. 51 pump station to be mobilized around Aug. or Sept.

Ms. Steele had no additional updates.

ADJOURNMENT

The meeting was adjourned at 6:48 PM.

Board Member

Board Member