

**BRADYS RUN SANITARY AUTHORITY  
BOARD MEETING MINUTES  
May 19, 2025**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, May 19, 2025. Present were: Authority Board members: Jim Bouril, Chairman; Dan Woodske; Jake Bowser; Mark Taylor, Manager; Jennifer Dinterman, Recorder; Eddie Trzeciak, KLH Engineers, Inc; Shannon Steele, Solicitor. Absent were Jay Paisley and 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 January 2, 2025 minutes, seconded by Mr. Bowser. The motion passed unanimously.

Mr. Woodske made a motion to approve the March 17, 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 April, seconded by Mr. Bowser. The motion passed unanimously.

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

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

**MANAGER**

Mr. Woodske made a motion to give the manager permission to hire someone to replace the departing plant operator's position, seconded by Mr. Bowser. The motion passed unanimously.

Mr. Taylor supplied the board with a copy of a TLA letter that he gave to each employee. He met with the plant workers and will meet with the office workers, just to gather information from the employees on how they feel things are going in their departments and if they have any ideas/suggestions to offer.

Mr. Taylor discussed the idea of possibly getting signature stamps or "docu-sign", so that the board members don't need to come to the office as often and sign documents. The board members were in favor of the idea.

Mr. Taylor suggested that the board meeting dates/times and location be changed to the third Wed of every month at 6:30 PM and held at the Chippewa Township Municipal Building. The board members were in favor of the change.

Mr. Woodske made a motion to accept the proposal for landscaping to be done at the office, seconded by Mr. Bowser. The motion passed unanimously.

## **PLANT**

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

## **ENGINEER / SOLICITOR**

Mr. Trzeciak informed the board that the Lakeview project is wrapping up and the Rt 51 project and they are anticipating the pump ship date for Rt 51 to be around Sept. KLH is working with Todd to locate the chemical feed system for the plant for a permit for DEP.

Ms. Steele updated the board regarding GetGo and let them know that she is resending the letter, with invoices from Hapchuck as proof, and waiting to hear back from them regarding reimbursement for the motor oil dumped in a manhole at their Chippewa location.

Ms. Steele presented the board with a draft of a Developer's Agreement for the Beaver County pump station. The county wants to know if the Authority is still interested in taking the pump station over. The board is taking it under advisement.

## **ADJOURNMENT**

The meeting was adjourned at 7:08 PM.

---

Board Member

---

Board Member