

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
August 20, 2025**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Wednesday, August 20, 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 6:45 PM.

BOARD ACTIONS

Minutes from Previous Meeting:

Mr. Woodske made a motion to approve the June 18, 2025 minutes, seconded by Mr. Paisley. The motion passed unanimously.

INPUT FROM THE PUBLIC

None

FINANCIAL

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

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

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

MANAGER

Mr. Woodske made a motion to approve Resolution #2025-2 to transfer the 457 pension plan from Mission Square to John Hancock, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Taylor presented the board with a copy of the 2025 MMO Report.

Mr. Taylor and Mr. Trzeciak presented the board with a Cost Analysis Report for the Bradys Run Pump Station. After discussing with Attorney Steele, the board agreed that Mr. Taylor – and any available board member - should meet with the County and present the report to them and see how to proceed.

Mr. Taylor informed the board that Brendon Ryhal was hired and will be starting on Sept. 1.

PLANT

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

ENGINEER / SOLICITOR

Mr. Trzeciak informed the board that he will be contacting Mr. Taylor about grant opportunities that will be coming in September.

Ms. Steele updated the board regarding the Giant Eagle/GetGo situation. She spoke with Mr. Jeff Rupert, a representative of Fazio Mechanical, who is in agreement with the Authority that Hapchuck was negligent and should be responsible to pay the claim. He assured her he is doing all that he can to make it happen.

ADJOURNMENT

The meeting was adjourned at 7:07 PM.

Board Member

Board Member