

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
October 15, 2025**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Wednesday, October 15, 2025. Present were: Authority Board members: Jim Bouril, Chairman; Jay Paisley; Bryan Wright; Jake Bowser; Mark Taylor, Manager; Jennifer Dinterman, Recorder; Eddie Trzeciak, KLH Engineers, Inc; Shannon Steele, Solicitor. Absent was: Dan Woodske. Mr. Bouril called the meeting to order at 6:42 PM.

BOARD ACTIONS

Minutes from Previous Meeting:

Mr. Bowser made a motion to approve the August 20, 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 September, seconded by Mr. Bowser. The motion passed unanimously.

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

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

MANAGER

Mr. Paisley made a motion to approve Resolution #2025-3 to request a share Assessment Grant for, seconded by Mr. Wright. The motion passed unanimously.

Mr. Taylor informed the board that the 2024 audit was completed and that a copy had been sent to each board member via email.

Mr. Taylor and Ms. Steele updated the board regarding the situation with GetGo. The meeting went extremely well with Hapchuk, Inc and Ms. Steele has drawn up a Release and Settlement of Claim to be signed and returned to the Authority, along with full payment of \$41,548.00 within 20 days of signing the claim.

Mr. Taylor informed the board that the landscape job at the office has been completed.

PLANT

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

ENGINEER / SOLICITOR

Mr. Trzeciak informed the board that the South Beaver and Elmbrook plans have been submitted to DEP and they are also in the structural engineer's hands. The general contractor for Lakeview has accepted delivery for the raw sewage pump and we are looking at January.

ADJOURNMENT

The meeting was adjourned at 6:58 PM.

Board Member

Board Member