

Bradys Run Sanitary Authority
AGENDA
January 21, 2026

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – November 19, 2025 Meeting
4. INPUT FROM THE PUBLIC: Visitor comments
5. BOARD ORGANIZATIONAL DECISIONS FOR 2026:
 - a. Election of Officers for 2026
 - i. Chair (Jim Bouril in 2025)
 - ii. Vice-Chair (Dan Woodske in 2025)
 - iii. Secretary (Bryan Wright in 2025)
 - b. Appointment of Solicitor (Shannon Steele in 2025)
 - c. Appointment of Engineer (KLH Engineers in 2025)
 - d. Appointment of Independent Auditor (Mark Turnley, CPA in 2025)
6. FINANCIAL
 - a. Approval of bills paid in December
 - b. Approval of January Bond Requisition
 - c. Account Balances
7. MANAGER
 - a. Resolution 2026-1 to add employer contributions to 457 Plan
 - b. Engagement letter from auditor for 2025 audit
 - c. 2025 State Ethics forms
 - d. Rt. 51 Project Update
 - e. Moody's Rating Letter
8. PLANT SUPERINTENDENT
 - a. Plant Report for December
9. ENGINEER / SOLICITOR
10. ADJOURNMENT @