

Brady's 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 @