

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
January 21, 2026**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Wednesday, January 21, 2026. Present were: Authority Board members: Dan Woodske; Jay Paisley; Bryan Wright; Jake Bowser; Mark Taylor, Manager; Jennifer Dinterman, Recorder; Eddie Trzeciak, KLH Engineers, Inc; Shannon Steele, Solicitor. Absent was: Mr. Bouril. Mr. Woodske called the meeting to order at 6:43 PM.

BOARD ACTIONS

Minutes from Previous Meeting:

Mr. Bowser made a motion to approve the November 19, 2025 minutes, seconded by Mr. Paisley. The motion passed unanimously.

INPUT FROM THE PUBLIC

None

REQUIRED APPROVAL ACTIONS

Board Organizational Decisions for 2026:

Officers for 2026:

Chairman: Mr. Woodske opened nominations for chairman. Mr. Woodske made a motion to nominate Mr. Bouril for chairman, seconded by Mr. Bowser. The motion passed unanimously. Therefore, the chairman of the board of the BRSA for 2026 will be Mr. Jim Bouril. Mr. Woodske continued with the nominations.

Vice-Chairman: Mr. Wright made a motion to nominate Mr. Woodske for vice-chairman, seconded by Mr. Bowser. The motion passed unanimously. Therefore, the vice-chairman of the board of the BRSA for 2026 will be Mr. Dan Woodske.

Secretary: Mr. Woodske made a motion to nominate Mr. Wright for secretary, seconded by Mr. Paisley. The motion passed unanimously. Therefore, the secretary of the board of the BRSA for 2026 will be Mr. Bryan Wright.

Solicitor Appointment: Mr. Bowser made a motion to nominate Ms. Shannon Steele as solicitor for 2026, seconded by Mr. Paisley. The motion passed unanimously.

Engineer Appointment: Mr. Bowser made a motion to nominate KLH Engineers, Inc. as consulting engineer for 2026, seconded by Mr. Paisley. The motion passed unanimously.

Independent Auditor Appointment: Mr. Bowser made a motion to nominate Mr. Mark Turnley, CPA as independent auditor for 2026 seconded by Mr. Paisley. The motion passed unanimously.

FINANCIAL

Mr. Paisley made a motion to approve the list of monthly bills paid in December, seconded by Mr. Bowser. The motion passed unanimously.

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

MANAGER

Mr. Taylor presented the board with Resolution 2026-1 to add employer contributions to the 457 Plan. Mr. Bowser made a motion to approve the Resolution, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Taylor provided the board with the Engagement Letter from the auditor for the 2025 audit, as well as the 2025 State Ethics forms.

Mr. Taylor updated the board regarding the Route 51 Project.

Mr. Taylor informed the board about the Authority's rating with Moody's, with regards to the bond.

PLANT

There were no questions or concerns on the December Plant Report.

ENGINEER / SOLICITOR

Mr. Trzeciak informed the board that Rt 51 Project equipment is available and the contractors will be ready to mobilize over the course of the next month. They will be using heavy equipment to set up bypass pumping for the next several months. This should be a quick turnaround and the authority is allowing them to stockpile for the short time that they will need.

Mr. Trzeciak is still waiting for information on the Elmbrook property for the new pump station.

Ms. Steele is also waiting for information for the new pump station on the Elmbrook property.

ADJOURNMENT

The meeting was adjourned at 6:56 PM.

Board Member

Board Member