

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
April 19, 2021**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, April 19, 2021 beginning at 7:30 p.m. Present were: Authority Board members: Robert C. Berchtold, Chairman; Dave Smilek; Brian O’Roark; Larry Diday; Ken Meverden, Manager; Jennifer Dinterman, Recorder; Shannon Steele, Solicitor; John Mowry, Engineer, KLH Engineers, Inc. Absent was: Jay Paisley

INPUT FROM THE PUBLIC

None

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Diday made a motion to approve the Jan. 18, 2021 minutes, seconded by Mr. Smilek. The motion carried unanimously.

REQUIRED APPROVAL ACTIONS

Mr. O’Roark made a motion to accept the Investment Policy Statement prepared by Huntington Bank, seconded by Mr. Diday. The motion carried unanimously.

MONITORING

The board acknowledged reviewing the Financial Planning and Budgeting. There were no concerns.

The board acknowledged reviewing the Financial Condition and Activities. There were no concerns.

The board acknowledged reviewing Compensation and Benefits. There were no concerns.

INFORMATION GATHERING

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of March 31, 2021, revenues exceeded expenses by \$233,327.11.

Wastewater Treatment Plant and Sewer System Report

Mr. Meverden presented the Wastewater Treatment Plant and Sewer System Report. The board expressed no concerns.

Manager Notes

Mr. Meverden presented the board members with a copy of all the Authority accounts and their balances/fund sources/goals, a list of the Bond Project Update as of April 6, 2021 and a Development Update as of Mar. 31, 2021.

Bill Payments Online

The board acknowledged receiving and reviewing the electronic bill payments and expressed no questions or concerns.

POLICY DEVELOPMENT

The board affirmed its regular review of the Ends Policies. There was no action by the board to make any changes.

BOARD EDUCATION

None

ADJOURNMENT

Mr. Diday made a motion to adjourn, seconded by Mr. Smilek. The meeting was adjourned at 8:42 pm.

Secretary

Chairman