

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

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

INPUT FROM THE PUBLIC

Jim Bouril was present to represent the Chippewa Township Supervisors.

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Smilek made a motion to approve the Apr. 19, 2021 minutes, seconded by Mr. Diday. The motion carried unanimously.

REQUIRED APPROVAL ACTIONS

Mr. Diday made a motion to approve the First National Bank Entity Authorization Form, for the Authority’s new bank accounts, seconded by Mr. Paisley. The motion carried unanimously.

Mr. Smilek made a motion to approve the Abandoning of Temporary & Permanent Easement Agreement with Chippewa Evangelical Free Church, seconded by Mr. Diday.

MONITORING

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

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

INFORMATION GATHERING

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of June 30, 2021, revenues exceeded expenses by \$566,378.35.

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 the PA Act 65 of 2021 regarding agendas for meetings, a list old and new requirements from DEP, a Bond Project Update as of July 9, 2021 and a Development Update as of Jun. 30, 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 Board-Manager Linkage Policies. There was no action by the board to make any changes.

BOARD EDUCATION

Review of policy governance principles. There were no comments

ADJOURNMENT

Mr. Smilek made a motion to adjourn, seconded by Mr. Diday. The meeting was adjourned at 8:24 pm.

Secretary

Chairman