

**BRADYS RUN SANITARY AUTHORITY  
BOARD MEETING MINUTES  
April 18, 2022**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, April 18, 2022 beginning at 7:30 p.m. Present were: Authority Board members: Dave Smilek, Chairman; Larry Diday; Brian O’Roark; Jay Paisley; Jim Bouril; Ken Meverden, Manager; Jennifer Dinterman, Recorder; John Mowry, Engineer, KLH Engineers, Inc. Absent was: Shannon Steele, Solicitor.

**INPUT FROM THE PUBLIC**

Mr. Smilek welcomed Mr. Bouril to the board. Mr. Bouril discussed his interest in the board and working with everyone.

**BOARD ACTIONS**

**Minutes of Previous Meeting:**

Mr. Diday made a motion to approve the Feb. 21, 2022 minutes, seconded by Mr. Paisley. The motion carried unanimously.

**REQUIRED APPROVAL ACTIONS**

Mr. O’Roark made a motion to add a one-time amendment to the Defined Contribution Pension Plan to add additional contribution funds to the current employees pension fund accounts, seconded by Mr. Paisley. The motion carried unanimously.

**MONITORING AFFIRMATION AND BOARD RESPONSE**

The board acknowledged reviewing the Financial Planning and Budgeting. It was requested that more information be presented to the board on monthly flows. The board agreed to receive DMR Reports in the package for review. Also, a question was raised about the level of treatment during periods of high flow and if the Authority is ever in violation of permit limits. It was noted that even during high flows, the wastewater is properly treated and no citations have ever been issued. The board was satisfied with the information provided.

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

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

**INFORMATION GATHERING**

**Financial Report**

Mr. Meverden presented the Financial Report, indicating that as of Mar. 31, 2022, revenues exceeded expenses by \$193,137.78.

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 bids for the South Beaver Corridor Extension Project, a 2022 Dividend Distribution Sheet from MRM Property & Liability Trust and a Development Update as of Mar. 31, 2022.

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. No questions or comments.

**ADJOURNMENT**

Mr. Diday made a motion to adjourn, seconded by Mr. O’Roark. The meeting was adjourned at 9:33 pm.

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Secretary

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Chairman