

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

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

INPUT FROM THE PUBLIC

Ms. Karen Hickman approached the board and wanted to discuss why customers who travel for several months at a time, and have their water shut off, are still charged a base rate. It was explained that the base rate is used in determining fixed income for the Authority and is based on the number of customers. She asked if the board would consider changing the policy for customers that are away for a certain amount of time and the board agreed to take it under consideration.

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Bouril made a motion to make an amendment to the minutes that were originally submitted for the April 18, 2022 meeting. No board member seconded the motion. The motion was denied.

Mr. Paisley made a motion to approve the April 18, 2022 minutes in the original submission, seconded by Mr. O’Roark. The minutes were accepted by Mr. Smilek, Mr. Paisley and Mr. O’Roark. They were opposed by Mr. Bouril.

REQUIRED APPROVAL ACTIONS

Mr. O’Roark made a motion to accept Resolution 2022-4 – Termination of Defined Benefit Pension Plan, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Paisley made a motion for the Manager to be the voting delegate at the 2022 PMAA Annual Meeting, seconded by Mr. O’Roark. The motion passed unanimously.

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MONITORING AFFIRMATION AND BOARD RESPONSE

The board acknowledged reviewing the Financial Planning and Budgeting.

Mr. Bouril raised the following concerns:

1. Handling of the Defined Benefit Pension Plan
2. Board members attendance of non-board meetings
3. Board meeting frequency

All three concerns were discussed with no actions being taken.

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

INFORMATION GATHERING

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of Jun. 30, 2022, revenues exceeded expenses by \$460,069.12.

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 Development Update as of Jun. 30, 2022.

Bill Payments Online

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

FINAL COMMENTS

Mr. Bouril addressed the board and wanted to discuss a rumor that was going around the Authority regarding the Township wanting to take over the Authority. He stated he had no idea where that rumor started – but he wished that he did – and that the Township has no intention to take over the Authority or to assign projects to the Authority. The Township wants to move forward and work with the Authority as well as the other Townships and Boroughs represented on the board. He didn't mean to come across any other way, and if he did, he apologized.

Mr. Bouril had a list of items that he wanted to put to motion with the board with regard to policy changes, but the board was advised by the Solicitor to hold off on voting until another meeting, due to the fact that the agenda had already been posted 24 hours prior to the meeting.

ADJOURNMENT

Mr. O'Roark made a motion to adjourn, seconded by Mr. Paisley. The meeting was adjourned at 8:57 pm.

Secretary

Chairman