

BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
August 15, 2022

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, August 15, 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. Absent were: John Mowry, Engineer and Shannon Steele, Solicitor.

INPUT FROM THE PUBLIC

Todd Beatty attended the meeting to represent the plant to show appreciation for the Manager and also to show support in keeping the Governance Policies as they are currently written. He spoke of how far the Authority has come since Mr. Meverden became the Manager. He attributed the positive vibes with employees and strong financial outlook with the current leadership and policies. Mr. Beatty has been a long-standing employee and remembers issues that were caused before the changes took place.

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. O’Roark made a motion to approve the July 18, 2022 minutes, seconded by Mr. Diday. The motion passed unanimously.

REQUIRED APPROVAL ACTIONS

Mr. Bouril made a motion to have the board members be notified and have the option of attending meetings held with the manager except when dealing with personal employee matters. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that the Board will make the final decision on all hires and fires of employees. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that the board will vote on the yearly budget, and any other financial expenditures outside budgeted items. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that all projects over \$10,000. to be undertaken must be approved by the board. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that any decisions made / motions passed by the board, shall be binding, carried out, and respected by the manager and employees. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that decisions, policies, and Motions passed by the board will take persistence when they are different from the managers decisions or policies. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that all policy changes shall be approved by the board. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that the board shall make the final decisions on all requests from the public, customers and potential customers. No board member seconded the motion. The motion was denied.

Mr. Bouril made a motion that our first meeting of the year be held on the first Monday of January. No board member seconded the motion. The motion was denied.

Mr. Bouril made the motion that we have regular monthly meetings instead of quarterly meetings. (Third Monday of each month at 6:30PM, Except for January which will be the first Monday). After some discussion, the board members unanimously agreed to address this issue at a future meeting.

MONITORING AFFIRMATION AND BOARD RESPONSE

The board acknowledged reviewing the Financial Condition and Activities – External – Auditor’s Report presentation by Mark Turnley. There were no concerns.

The board acknowledged reviewing Emergency Manager Succession. There were no concerns.

INFORMATION GATHERING

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of Jul. 31, 2022, revenues exceeded expenses by \$416,891.77.

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 the 2023 MMO, Client Representation Letter from Mark Turnley, Auditor and a Development Update as of Jul. 31, 2022.

Bill Payments Online

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

FINAL COMMENTS

None

ADJOURNMENT

Mr. O’Roark made a motion to adjourn, seconded by Mr. Diday. The meeting was adjourned at 9:29 pm.

Secretary

Chairman