

Bradys Run Sanitary Authority  
AGENDA  
October 17, 2022

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – August 15, 2022 Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Dave \_\_\_\_\_ Larry \_\_\_\_\_ Brian \_\_\_\_\_ Jay \_\_\_\_\_ Jim \_\_\_\_\_
4. INPUT FROM THE PUBLIC: Visitor comments
5. MONITORING AFFIRMATION & BOARD RESPONSE:
  - a. Financial Planning and Budgeting by manager
  - b. Financial Condition and Activities by manager
  - c. Compensation and Benefits by manager
  - d. Communication and Support – Direct Inspection
6. REQUIRED APPROVAL ACTIONS
  - a. Board meeting dates and times for 2023  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Dave \_\_\_\_\_ Larry \_\_\_\_\_ Brian \_\_\_\_\_ Jay \_\_\_\_\_ Jim \_\_\_\_\_
  
  - b. Rate / Fee Schedule for 2023  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Dave \_\_\_\_\_ Larry \_\_\_\_\_ Brian \_\_\_\_\_ Jay \_\_\_\_\_ Jim \_\_\_\_\_
7. INFORMATION GATHERING
  - a. Wastewater Treatment Plant and Sewer System Report
  - b. Manager’s notes
  - c. Affirmation of review of electronic bill payment records.
  - d. Agenda planning
  - e. Reminder: January’s meeting – annual board reorganization
  - f. Other
8. FINAL COMMENTS
9. ADJOURNMENT TO EXECUTIVE SESSION – Manager’s Pay  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Dave \_\_\_\_\_ Larry \_\_\_\_\_ Brian \_\_\_\_\_ Jay \_\_\_\_\_ Jim \_\_\_\_\_
10. RETURN TO REGULAR SESSION  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Dave \_\_\_\_\_ Larry \_\_\_\_\_ Brian \_\_\_\_\_ Jay \_\_\_\_\_ Jim \_\_\_\_\_
11. ADJOURNMENT @  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Dave \_\_\_\_\_ Larry \_\_\_\_\_ Brian \_\_\_\_\_ Jay \_\_\_\_\_ Jim \_\_\_\_\_