

Bradys Run Sanitary Authority
AGENDA
January 16, 2023

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – October 17, 2022 Meeting
Motion _____ Second _____
Name _____ Name _____ Name _____ Name _____ Name _____
4. BOARD ORGANIZATIONAL DECISIONS FOR 2023:
 - a. Election of Officers for 2023
 - i. Chair (David M. Smilek in 2022)
 - ii. Vice-Chair (Larry Diday in 2022)
 - iii. Secretary (Brian O’Roark in 2022)
 - b. Appointment of Solicitor (Shannon Steele in 2022)
 - c. Appointment of Engineer (KLH Engineers in 2022)
 - d. Appointment of Independent Auditor (Mark Turnley, CPA in 2022)
5. INPUT FROM THE PUBLIC: Visitor comments
6. MONITORING AFFIRMATION & BOARD RESPONSE:
 - a. Financial Planning and Budgeting
 - b. Financial Condition and Activities
7. REQUIRED APPROVAL ACTIONS
None
8. INFORMATION GATHERING
 - a. Wastewater Treatment Plant and Sewer System Report
 - b. Manager’s notes
 - c. Affirmation of review of electronic bill payment records
 - d. Other
9. FINAL COMMENTS
10. ADJOURNMENT @
Motion _____ Second _____
Name _____ Name _____ Name _____ Name _____ Name _____