

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
April 21, 2014**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, April 21, 2014 beginning at 7:30 p.m. Present were: Authority Board members: Robe Liljestrand, Chairman; Dave Smilek; Dave Turner; Frank Richter; Jennifer Dinterman, Recorder; Ken Meverden, Manager; George Verlihay, Solicitor; and Jim Culler, Engineer, Michael Baker, Jr., Inc.

INPUT FROM THE PUBLIC

Mr. Brian O’Roark, from South Beaver, attended the meeting as a potential board member.

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Richter made a motion to approve the March 17, 2014 minutes, seconded by Mr. Turner. The motion carried.

Consent Agenda Actions:

None

MONITORING

The board acknowledged reviewing Financial Planning and Budgeting. There were no concerns.

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

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

INFORMATION GATHERING

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of March 31, 2014, expenses exceeded revenues by \$42,339.67.

Wastewater Treatment Plant and Sewer System Report

Mr. Meverden presented the Wastewater Treatment Plant and Sewer System Report. The board expressed no questions or concerns

Manager Notes

Mr. Meverden presented the board with photos of a valve in the parshall plume that cracked and flooded the pit at the plant; a photo of rust spots on the side of the new garage; copies of several articles; and the Development Update spreadsheet as of March 31, 2014.

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. There was no action by the board to make any changes.

Mr. Liljestrand asked the board if anyone has heard any complaints or negative feedback from any customers and the board members replied that they had not.

BOARD EDUCATION

None

ADJOURNMENT

Mr. Smilak made a motion to adjourn, seconded by Mr. Richter. The meeting was adjourned at 8:16 pm.

Secretary

Chairman