

**BRADYS RUN SANITARY AUTHORITY  
BOARD MEETING MINUTES  
August 18, 2014**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, August 18, 2014 beginning at 7:30 p.m. Present were: Authority Board members: Robe Liljestrand, Chairman; Dave Smilek; Brian O’Roark; Ken Meverden, Manager; George Verlihay, Solicitor; and Jim Culler, Engineer, Michael Baker, Jr., Inc. Absent were: Dave Turner, Frank Richter, and Jennifer Dinterman.

**INPUT FROM THE PUBLIC**

None

**BOARD ACTIONS**

**Minutes of Previous Meeting:**

Mr. Smilek made a motion to approve the July 21, 2014 minutes, seconded by Mr. Liljestrand. The motion carried.

**CONSENT AGENDA ACTIONS**

Mr. Smilek made a motion to accept a Resolution amending the Articles of Incorporation to show the change of address and adjust the terms of the board members, seconded by Mr. O’Roark. The motion carried.

**MONITORING**

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

**INFORMATION GATHERING**

**Financial Report**

Mr. Meverden presented the Financial Report, indicating that as of July 31, 2014, expenses exceeded revenues by \$173,760.39.

**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 a list of vacant properties that are scheduled for capping; a news article regarding a Resolution that Conway Borough officials passed to conduct camera tests for properties being sold; a news article discussing the threat to drinking water being linked to chemical runoff from fertilizers; and a Development Update spreadsheet as of July 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.

## **BOARD EDUCATION**

Mr. Liljestrand discussed with the board the reasons to not reduce the rates, pointing out that the prudent thing to do would be to not change the rates.

Mr. Liljestrand reviewed with the board a Summary of Policy Governance.

## **ADJOURNMENT**

Mr. Smilek made a motion to adjourn, seconded by Mr. O’Roark. The meeting was adjourned at 8:43 pm.

---

Secretary

---

Chairman