

**BRADYS RUN SANITARY AUTHORITY  
BOARD MEETING MINUTES  
June 16, 2014**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, June 16, 2014 beginning at 7:30 p.m. Present were: Authority Board members: Robe Liljestrand, Chairman; Dave Smilek; Dave Turner; Frank Richter; Brian O’Roark; Jennifer Dinterman, Recorder; Ken Meverden, Manager; George Verlihay, Solicitor; and Jim Culler, Engineer, Michael Baker, Jr., Inc.

**INPUT FROM THE PUBLIC**

None

**BOARD ACTIONS**

**Minutes of Previous Meeting:**

Mr. Smilek made a motion to approve the May 19, 2014 minutes, with a revision showing that Brian O’Roark was approved as the South Beaver Twp representative by the Chippewa Township Supervisors, seconded by Mr. Turner. The motion carried.

**CONSENT AGENDA ACTIONS**

None

**MONITORING**

None

**INFORMATION GATHERING**

**Preview of Plant and Pump Stations Tour**

Ron Newhouse and Todd Beatty attended the meeting to briefly discuss what will be covered on the tour of the Plant and Pump Stations, which will be conducted on June 17, 2014.

**Financial Report**

Mr. Meverden presented the Financial Report, indicating that as of May 31, 2014, expenses exceeded revenues by \$82,956.64.

**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 picture of the damage done to the chains and flights in Clarifiers 3 and 4 due to the ice and snow this past winter; and a Development Update spreadsheet as of May 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 Governance Process Policies. There was no action by the board to make any changes.

**BOARD EDUCATION**

None

**ADJOURNMENT**

Mr. Turner made a motion to adjourn, seconded by Mr. O’Roark. The meeting was adjourned at 8:34 pm.

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Secretary

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Chairman