

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
March 17, 2014**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, March 17, 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. Turner made a motion to approve the Feb. 17, 2014 minutes, seconded by Mr. Smilek. The motion carried.

Consent Agenda Actions:

None

MONITORING

The board acknowledged reviewing the Treatment of Customers. Mr. Liljestrand addressed the issue of computer screens being visible from windows and Mr. Meverden assured the board that privacy screens had been ordered for all computers.

INFORMATION GATHERING

Chapter 94 Report

Mr. Culler, from Michael Baker, Jr., presented the Chapter 94 report to the board. The report will be submitted at the end of March. The board had no concerns.

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of February 28, 2014, expenses exceeded revenues by \$107,490.57.

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 spreadsheet for Operating / Cap Imp Budget thru 2030; a spreadsheet for Capital Improvement Projects – 10 year projections, a letter from Michael Baker, Jr for a Preliminary Assessment – Potential Process Additions for Reduction of TN and TP; and a Development Update as of Feb. 28, 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 Board-Manager Linkage 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. Turner made a motion to adjourn, seconded by Mr. Richter. The meeting was adjourned at 8:40 pm.

Secretary

Chairman