

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

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, November 17, 2014 beginning at 7:30 p.m. Present were: Authority Board members: Robe Liljestrand, Chairman; Dave Smilek; Frank Richter; Robert Berchtold; Jennifer Dinterman, Recorder; Ken Meverden, Manager; George Verlihay, Solicitor; and Jim Culler, Engineer, Michael Baker, Jr., Inc. Absent was Brian O’Roark.

INPUT FROM THE PUBLIC

None

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Smilek made a motion to approve the October 20, 2014 minutes, seconded by Mr. Richter. The motion carried.

CONSENT AGENDA ACTIONS

None

MONITORING

None

INFORMATION GATHERING

Interim Vice Chairman

Mr. Liljestrand informed the board that Mr. Richter agreed to be the interim Vice Chairman until Jan. 1, 2015.

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of October 31, 2014, expenses exceeded revenues by \$2,400.96.

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 Development Update spreadsheet as of October 31, 2014; a draft of the proposed 2015 Operating Budget; and a newsletter announcing that ESB Bank had been sold to WesBanco.

Bill Payments Online

The board acknowledged receiving and reviewing the electronic bill payments, had their questions answered to their satisfactions, and expressed no 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.

BOARD EDUCATION

None

ADJOURNMENT

Mr. Berchtold made a motion to adjourn the meeting, seconded by Mr. Richter. The meeting was adjourned at 7:58pm

Secretary

Chairman