

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
October 20, 2014**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, October 20, 2014 beginning at 7:30 p.m. Present were: Authority Board members: Robe Liljestrand, Chairman; Dave Smilek; Brian O’Roark; Frank Richter; Dave Turner; 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. Richter made a motion to approve the September 15, 2014 minutes, seconded by Mr. Turner. The motion carried.

CONSENT AGENDA ACTIONS

None

MONITORING

The board affirmed reviewing the Financial Planning and Budgeting by manager. There were no concerns.

The board affirmed reviewing the Financial Condition and Activities by manager. There were no concerns.

The board affirmed reviewing the Compensation and Benefits – PMAA data published triennially. There were no concerns.

The board affirmed reviewing the Communication and Support by board. There were no concerns.

INFORMATION GATHERING

Board Member Resignation Letter

The board accepted Mr. Dave Turner’s letter of resignation from the board, effective Oct. 31, 2014. It was announced that the Chippewa Township Supervisors nominated and approved Mr. Robert Berchtold to fill the vacant position. Mr. Berchtold will begin serving his term, effective Nov. 1, 2014.

Financial Report

Mr. Meverden presented the Financial Report, indicating that as of September 30, 2014, revenues exceeded expenses by \$9,299.43.

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 September 30, 2014; a draft of the proposed 2015 Operating Budget; and a list of potential Capital Improvement Project Considerations.

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 TO EXECUTIVE SESSION

Mr. Richter made a motion to adjourn to an Executive Session to discuss the manager's pay, seconded by Mr. Smilek.

ADJOURNMENT

Secretary

Chairman