

**BRADYS RUN SANITARY AUTHORITY  
BOARD MEETING MINUTES  
September 15, 2014**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, September 15, 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. Turner made a motion to approve the August 18, 2014 minutes, seconded by Mr. Smilek. The motion carried.

**CONSENT AGENDA ACTIONS**

None

**MONITORING**

The board affirmed reviewing the Financial Condition and Activities – External – Auditor’s report presented by Kim Turnley. There were no concerns.

**INFORMATION GATHERING**

**Financial Report**

Mr. Meverden presented the Financial Report, indicating that as of August 31, 2014, expenses exceeded revenues by \$108,122.85.

**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 copy of the obituary for Anne Hoskin, a copy of the 2015 MMO, and a Development Update spreadsheet as of August 31, 2014.

## Bill Payments Online

The board acknowledged receiving and reviewing the electronic bill payments and expressed no questions or concerns.

## Resolution amending the Articles of Incorporation

Mr. Verlihay advised the board that the Chippewa Township Supervisors approved the Resolution amending the Articles of Incorporation to show the change of address and adjust the terms of the board members (approved by the board last month). The Chair and Secretary signed the document. Mr. Verlihay will send the paperwork on to the state.

## **POLICY DEVELOPMENT**

The board affirmed its regular review of the Executive Limitations Policies. There was no action by the board to make any changes.

## **BOARD EDUCATION**

Mr. Liljestrand discussed with the board the reasons for Policy Governance. He passed out information regarding the basis for policy governance and discussed ideas that were presented in *Boards That Make a Difference – A New Design for Leadership in Nonprofit and Public Organizations* – a book by John Carver.

## **ADJOURNMENT**

Mr. Richter made a motion to adjourn, seconded by Mr. Turner. The meeting was adjourned at 8:37 pm.

---

Secretary

---

Chairman