

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
April 15, 2024**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, April 15, 2024. Present were: Authority Board members: Dan Woodske; Jay Paisley; Bryan Wright; Mark Taylor, Interim Manager; Todd Beatty, Plant Superintendent; Jennifer Dinterman, Recorder; Joe Gianvito, KLH Engineers, Inc; Shannon Steele, Solicitor. Absent were: Brian O’Roark and Jim Bouril. Mr. Woodske called the meeting to order at 6:43 PM.

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Paisley made a motion to approve the March 18, 2024 minutes, seconded by Mr. Woodske. Mr. Wright abstained from voting. The motion passed unanimously.

INPUT FROM THE PUBLIC

Erik Moore and Jeremy Greer represented the Plant. Linda Newhouse represented the Administration Office. There were no comments.

FINANCIAL

Mr. Wright made a motion to approve the list of monthly bills paid in March, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Wright made a motion to approve the April Bond Requisition, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Wright made a suggestion to look into investing some funds that are currently in the Cash Reserve and Capital Improvement accounts – possibly in CD’s. The remaining board members and Mr. Taylor agreed.

The Operating Budget and Capital Improvement Budget for Mar. 31, 2024 were presented to the board. There were no questions or concerns.

MANAGER

Mr. Taylor discussed replacing three garage doors at the plant. The current doors are 30 years old. Mr. Paisley made a motion to replace all three doors, seconded by Mr. Wright. The motion carried unanimously.

Mr. Taylor updated the board on his meeting with Shannon Dugan and John Genkner regarding property located at Braun and Shenango Road. The development will possibly have 40 units.

Mr. Taylor provided a planning module for Crossings at Chippewa to show how EDUs could work with the potential development

Mr. Taylor has started his review on the employee handbook and will email his recommendations to the board members by the beginning of May so they can review it before the May meeting.

Mr. Taylor met with Solicitor Verlihay's widow and she has Authority's case files boxed up and ready for pick up. Todd will have a couple of the operators pick them up this week and take them to the office for storage.

Mr. Taylor suggested possibly having Zoom meetings in the future or scheduling meetings on an "as needed" basis. The board members agreed to discuss at the May meeting.

PLANT

Mr. Beatty informed the board that the trickling filter is connected to the SCADA. However, due to the weather, a belt fell off and it is currently running hydraulically. They are working to fix it once the flows get back to normal.

MRM Trust / Optimus Risk performed their annual safety visit. There were no issues or concerns.

Mr. Beatty let the board members know that on April 3 - 9.5 million gallons flowed through the plant, there have been 3.5 inches of rainfall in a 72-hour period and 6.8 inches in April so far.

ENGINEER / SOLICITOR

Mr. Gianvito felt that BRSA did a good job in the bad weather, compared to a lot of his other Authorities. He also informed the board that the first payment installment invoice for the Lakeview pump station will be submitted in the May bond requisition.

Ms. Steele informed the board that she spoke with Atty John Rackley, who informed her that he was not assigned the Smith case. She has heard from Janet Smith who wants to discuss the case with her. Ms. Steele is hopeful the case will be resolved soon without issue.

ADJOURNMENT

The meeting was adjourned at 7:11 pm.

Secretary

Chairman