

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

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, July 15, 2024. Present were: Authority Board members: Jim Bouril, Chairman; Dan Woodske; Jay Paisley; Mark Taylor, Interim Manager; Todd Beatty, Plant Superintendent; Jennifer Dinterman, Recorder; Joe Gianvito, KLH Engineers, Inc; Shannon Steele, Solicitor. Absent was Bryan Wright. Mr. Bouril called the meeting to order at 6:34 PM.

**BOARD ACTIONS**

**Minutes of Previous Meeting:**

Mr. Woodske made a motion to approve the May 20, 2024 minutes, seconded by Mr. Paisley. The motion passed unanimously.

**INPUT FROM THE PUBLIC**

Erik Moore was present to represent the Plant and Linda Newhouse represented the office. There were no comments.

**MANAGER**

Mr. Paisley made a motion to approve Resolution #2024-1, seconded by Mr. Woodske. The motion passed unanimously.

Mr. Woodske made a motion to give permission to KLH Engineers, Inc. to proceed with the bid for the Rte 51 Lift Station Improvement Project, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Woodske made a motion to authorize Ms. Steele to send correspondence to GetGo Partners South pertaining to the grease violation, seconded by Mr. Paisley. The motion carried unanimously.

**FINANCIAL**

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

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

The Operating Budget and Capital Improvement Budget for June 30, 2024 were presented to the board. There were no questions or concerns.

## **PLANT**

Mr. Beatty let the board members know that the annual line flushing on Braun Road for odor control was done in June. Also, Evans Garage Doors completed installation of the three garage doors at the Plant.

Mr. Beatty informed the board that two operators passed their Nassco certification tests and are now certified.

The annual DEP inspection of the Plant was held July 15. With the record rains in the spring, the numbers threw the Authority out of permit. Mr. Beatty is not sure if the Authority will get a fine or just a Notice of Violation without a fine – it's too soon to tell.

## **ENGINEER / SOLICITOR**

Mr. Gianvito discussed the bid for the Rte 51 Lift Station Improvement Project. He will put an advertisement out with a 60-day notice, with the bid opening to be held on Sept. 30.

Ms. Steele has been in contact with Attorney Budicak and Mr. Gaffney has signed the necessary paperwork. All that is needed is to schedule the closing date. The Smith case will be closed once a check has been sent to Ms. Smith.

## **FINAL COMMENTS**

None

## **ADJOURNMENT**

The meeting was adjourned at 6:55 pm.

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Secretary

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Chairman