

**BRADYS RUN SANITARY AUTHORITY
BOARD MEETING MINUTES
October 21, 2024**

The Board of the Bradys Run Sanitary Authority held its regular monthly meeting on Monday, October 21, 2024. Present were: Authority Board members: Jim Bouril, Chairman; Dan Woodske; Jay Paisley; Bryan Wright; Jake Bowser; Mark Taylor, Interim Manager; Todd Beatty, Plant Superintendent; Jennifer Dinterman, Recorder; Joe Gianvito, KLH Engineers, Inc; Shannon Steele, Solicitor. Mr. Bouril called the meeting to order at 6:31 PM. Mr. Bouril welcomed Mr. Bowser to the board.

BOARD ACTIONS

Minutes of Previous Meeting:

Mr. Woodske made a motion to approve the July 15, 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.

FINANCIAL

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

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

The Operating Budget and Capital Improvement Budget for September 30, 2024 were presented to the board. Mr. Wright asked that a minor change be made on both budgets with regards to the information supplied going forward.

MANAGER

Mr. Woodske made a motion to show that the 2025 MMO was received, seconded by Mr. Paisley. The motion passed unanimously.

Mr. Taylor reviewed Chippewa Twp Resolution #2024-8 with the board regarding appointing Authority board members.

Mr. Woodske made a motion to accept bid contract #2024-01A for the Rte 51 Lift Station Improvement Project, seconded by Mr. Wright. The motion passed unanimously.

Mr. Woodske made a motion to accept bid contract #2024-01B for the Rte 51 Lift Station Improvement Project, seconded by Mr. Paisley. The motion carried unanimously.

Mr. Taylor informed the board that Mr. Gianvito from KLH Engineer is reviewing and updating the Authority Rules and Regulations.

Mr. Woodske made a motion to approve Resolution #2024-2 to apply for LSA Grant, seconded by Mr. Wright. The motion passed unanimously.

PLANT

Mr. Beatty briefly reviewed the September Plant Report with the board.

Mr. Beatty informed the board that it was confirmed that motor oil was dumped into the manhole at GetGo.

ENGINEER / SOLICITOR

Mr. Gianvito informed the board that the drives have arrived and work on the Lakeview Pump Station is set to begin.

Ms. Steele has sent a letter to GetGo requesting reimbursement, within a reasonable amount of time, for the motor oil that was dumped in a manhole at the GetGo in Chippewa.

Mr. Taylor asked Ms. Steele about the status of the Gaffney property and Ms. Steele said that Atty Budicak is preparing the paperwork for the closing.

FINAL COMMENTS

Mr. Woodske questioned the need for dye tests on refinances. The board requested data from the last five years be made available for the next meeting to discuss if they will continue to require dye tests for refinances in 2025.

ADJOURNMENT

The meeting was adjourned at 7:04 pm.

Secretary

Chairman