Burgettstown-Smith Township Joint Sewerage Authority 377 Joffre Bulger Rd. Burgettstown, Pa 15021. P.O. Box 389, Burgettstown, Pa. 15021 (724) 947-9609 Fax 724-947-9614 Office Hours Mon. 8am-4pm Tues. Closed Wed.-Fri. 8am4pm Closed the first business day of the month.

# AGENDA February 14, 2024

## February 14, 202

# **Regular Meeting**

01. Regular meeting called to order at: \_\_\_\_\_

02. Roll Call

#### **Board Members**

- \_\_\_\_\_ Bruce Briggs, Sec.
- \_\_\_\_\_ Robert Holland, Member
- \_\_\_\_\_ Gerald Yacoviello, Chair
- \_\_\_\_\_ Kim McGee, Member
- \_\_\_\_\_ Gary Rankin, Vice Chair
- \_\_\_\_\_ James McGee, Member
- 03. Pledge of Allegiance
- 04. Public Comment Pam Church
- 05. Approve Minutes from Jan. 10, 2024, regular meeting.
- 06. Treasurer's Report
  - ~ Approve Payment of Bills
  - ~ Approve Treasurer's Report
- 07. Managers' Report
- 08. System Operations Reports
- 09. Administration & Billing Report
- 10. Engineer's Report
- 11. Legal Report
- 12. Old Business
- 13. New Business

Motion to adopt the resolution for the acceptance of the Union Electric Steel line by BSTJSA as part of our collection system.

- 14. Correspondence
- 15. Adjournment

## **Represent/Term**

Smith/12-31-2028 Burg/12-31-2024 Smith/12-31-2027 Burg/12-31-2027 Smith/12-31-2024 Burg/12-31-2025