

*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. 8am-4pm  
Closed the first business day of the month.*

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## **AGENDA**

**February 14, 2024**

### **Regular Meeting**

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

02. Roll Call

<b><u>Board Members</u></b>	<b><u>Represent/Term</u></b>
_____ Bruce Briggs, Sec.	Smith/12-31-2029
_____ Robert Holland, Member	Burg/12-31-2026
_____ Gerald Yacoviello, Chair	Smith/12-31-2028
_____ Kim McGee, Member	Burg/12-31-2028
_____ Gary Rankin, Vice Chair	Smith/12-31-2026
_____ James McGee, Member	Burg/12-31-2027

03. Pledge of Allegiance

04. Public Comment.

- Pam Church

05. Approve minutes from January 10, 2024 regular meeting

06. Treasure's Report

~ Approve Payment of Bills

~ Approve Treasures Report

07. Managers' Report

08. System Operations Report

09. Administration & Billing Report

10. Engineer's Report

11. Legal Report

12. Old Business

13. New Business

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

14. Correspondence

15. Adjournment

**Board Meeting Sign-In Sheet  
11/13/2024**

<b>Name</b>	<b>Address</b>	<b>Phone Number</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**RULES FOR ADDRESSING THE BOARD**

**Anyone wishing to address SPECIFIC TOPICS before the board must submit a written request to be placed on the agenda and containing an outline regarding the concern(s) by Wednesday prior to the regular board meeting.**

**GENERAL QUESTIONS from visitors will be heard during the PUBLIC COMMENT time and limited to 2 minutes per person, 5 minutes per group. Once the public comment time is over, there shall be no further interruptions or comments from the public.**