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

June 12, 2024

Regular Meeting

| 01. Regular meeting called to order at: | |
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|---|--|

02. Roll Call

| Board Members | Represent/Term | |
|--------------------------|------------------|--|
| 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
 - Traci Kokoski regarding a property she purchased
- 05. Approve minutes from April 10, 2024 regular meeting as May was canceled.
- 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 execute the employees use of public property

- 14.Correspondence
- 15. Adjournment

Board Meeting Sign-In Sheet 11/13/2024

| Name | Address | Phone Number |
|------|---------|--------------|
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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.