

*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.*

AGENDA
March 13, 2024

Regular Meeting

01. Regular meeting called to order at: _____

02. Roll Call

Board Members

Represent/Term

_____ Bruce Briggs, Sec.
_____ Robert Holland, Member
_____ Gerald Yacoviello, Chair
_____ Kim McGee, Member
_____ Gary Rankin, Vice Chair
_____ James McGee, Member

Smith/12-31-2029
Burg/12-31-2026
Smith/12-31-2028
Burg/12-31-2028
Smith/12-31-2026
Burg/12-31-2027

03. Pledge of Allegiance

04. Public Comment

05. Approve minutes from February 14, 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 purchase a new Decanter Actuator for the SBR water process
In the amount of \$9,614.90.

Motion to have Main Pump rebuilt from Industrial Pump in the amount of
\$11,500.00.

14. Correspondence

15. Adjournment

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

Name	Address	Phone Number
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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.