

*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 on the first business day of the month.*

AGENDA
February 5, 2025

Regular Meeting

01. Regular meeting called to order at: _____

02. Roll Call

<u>Board Members</u>	<u>Represent/Term</u>
_____ Bruce Briggs, Sec-Treasurer	Smith/12-31-2029
_____ Pam Church, 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.

Robert Amic – 20 Station Street, Joffre Pa 15053 Discuss his bill.

05. Approve minutes from January 9, 2025, regular meeting.

06. Treasurer's Report

~ Approve Payment of Bills

~ Approve Treasurer's 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 JCB Model 3TS-8T at the cash price on the quote provided by Stephenson Equipment Inc through (Costar pricing) that was provided on Jan. 28, 2025..

Motion to purchase UV maintenance equipment at the price on the quote from Kappe through (Costar pricing) that was provided Jan. 30, 2025.

14. Correspondence

15. Adjournment