

*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 4, 2026

Regular Meeting

01. Regular meeting called to order at: _____
02. Roll Call

| <u>Board Members</u> | <u>Represent/Term</u> |
|---|------------------------------|
| _____ Bruce Briggs, Member | Smith/12-31-2029 |
| _____ Gerald Yacoviello, Chair | Smith/12-31-2028 |
| _____ Kim McGee, Sec-Treasurer | Burg/12-31-2028 |
| _____ Gary Rankin, Vice Chair | Smith/12-31-2026 |
| _____ James McGee, Member | Burg/12-31-2027 |
| _____ Pam Church, Member | Burg/12-31-2026 |
| 03. Pledge of Allegiance | |
| 04. Public Comment. | |
| 05. Reorganization | |
| 06. Approve minutes from January 7, 2026, regular meeting. | |
| 07. Treasurer's Report | |
| ~ Approve Payment of Bills | |
| ~ Approve Treasurer's Report | |
| 08. Managers' Report | |
| 09. System Operations Report | |
| 10. Administration & Billing Report | |
| 11. Engineer's Report | |
| 12. Legal Report | |
| 13. Old Business | |
| 14. New Business | |
| <i>Motion</i> to ratify the emergency purchase of an SBR Motor replacement from Service Pump & Supply in the amount of \$8,335.36. | |
| <i>Motion</i> to ratify the purchase of parts for the hoist in the wet well in the amount of \$1631.09 from Amick Assoc. | |
| 15. Correspondence | |
| 16. Adjournment | |

Board Meeting Sign In Sheet

02/04/2026

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 contain 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.