

*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
November 5, 2025

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. Approve minutes from October 1, 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
 Motion to amend the agenda to apply for Local LSA Grant for GIS Mapping.
13. New Business
 Motion to ratify the emergency approval of purchase of pumps for Cherry Valley Pump Station from Tepco in the amount of \$20,700.00.
 Motion to adopt resolution 4-2025 to apply for Local LSA Grant in the amount of \$23,500.00 for GIS Mapping.
14. Correspondence
15. Adjournment

Board Meeting Sign In Sheet

11/05/2025

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 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.