

*Burgettstown-Smith Township Joint Sewerage Authority  
377 Joffre Bulger Rd. Burgettstown, Pa 15021.  
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Office Hours Mon. 8am-4pm Tues. Closed Wed.-Fri. 8am-4pm  
Closed the first business day of the month.*

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## **AGENDA**

### **December 11, 2024**

#### **Regular Meeting**

01. Regular meeting called to order at: \_\_\_\_\_

02. Roll Call

<u><b>Board Members</b></u>	<u><b>Represent/Term</b></u>
_____ 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.

05. Approve minutes from November 13, 2024, regular meeting

06. Treasure 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

Motion to amend the agenda to approve the 2025 budget made by Jim McGee. Second, Kim McGee all others in favor none opposed motion carries.

Motion to amend the agenda to approve meeting dates made by Kim McGee. Second, Gary Rankin all in favor none opposed motion carries.

13. New Business

Motion to replace the heater source at the Bulger Pump Station.

Motion to purchase a gate opener at the treatment plant.

Motion to refund Deeb Rasheed for over payment on property sale.

Motion to approve the 2025 budget.

Motion to approve changing to meeting date.

14. Correspondence

15. Adjournment