

*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.*

MINUTES OF THE
BOARD MEETING
ON
October 9, 2024

Jerry Yacoviello called the meeting to order at 6:04 pm.

ROLL CALL

Jerry Yacoviello, Kim McGee, Jim McGee, Bob Holland, and Gary Rankin answered roll call. Bruce Briggs is absent.

Christine Seymour-Solicitor, Shari Crawford-Authority Manager. Dave Coldren-KLH

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

MEETING MINUTES

Motion to accept the minutes from the August 14, 2024, meeting, made by Bob Holland. Seconded by Kim McGee all in favor none opposed motion carries.

TREASURER'S REPORT (See Attached Report)

Motion to pay the bills for August 2024 made by Gary Rankin. Second by Kim McGee all in favor none opposed motion carries.

Motion to accept the Treasurer's Report for August 2024, made by Gary Rankin. Second, Kim McGee all in favor none opposed motion carries.

MANAGERS REPORT (See attached report).

Reed Beds are ongoing. Waiting on additional testing.

Budget will be discussed next meeting.

Motion to accept the Managers report made by Kim McGee. Seconded by Bob Holland all in favor none opposed motion carries.

SEWERAGE TREATMENT PLANT REPORT (See attached report)

I & I REPORT (See attached report)

COLLECTIONS SYSTEM REPORT (See attached report)

Motion to accept Sewerage Treatment Report made by Bob Holland. Seconded by Jim McGee all in favor none opposed motion carries.

ADMINISTRATION AND BILLING REPORT (See attached report).

Motion to accept administration/billing report made by Gary Rankin. Seconded by Kim McGee all in favor none opposed motion carries.

ENGINEERS REPORT (See attached report)

Engineers continue to work on reed beds project.

Dave is suggesting we get resolutions of support for LSA local shares for the additional cleaning of the reed beds.

Dave is suggesting we submit an LSA state shares for the Main interceptor.

Motion to accept the engineers report made by Bob Holland. Seconded by Kim McGee all in favor none opposed motion carries.

LEGAL REPORT (See attached report)

Liens are being worked and updated.

Solicitor, Manager and Engineer continue to work on Grease Trap rules and regulations.

Creps agreement has been forwarded to legal counsel, and to date we haven't back from him.

Discussion of the property at 1441 Langeloth Road Langeloth, Pa 15054.

Motion to accept the legal report made by Kim McGee. Seconded by Gary Rankin all in favor none opposed motion carries.

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

Motion to adjourn at 6:30pm made by Kim McGee Seconded by Bob Holland all in favor none opposed motion carries.

Respectfully submitted by, Shari Crawford

The foregoing minutes were approved as written this
13th Day of November 2024 while in regular session.

Gerald Yocum
Board Chairperson

Attest: [Signature]
Secretary/Treasurer

(SEAL)