

*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
Feb. 14, 2024

Jerry Yacoviello called the meeting to order at 6:00 pm.

ROLL CALL

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

Christine Seymour-Solicitor, Shari Crawford-Authority Manager. Kalee Murphey-KLH

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Pam Church discussing the bills for 1704 & 1706 Main St. She is wanting forgiveness for a portion of the bill.

MEETING MINUTES

Motion to accept the minutes from the Jan. 10, 2024, meeting, made by Bruce Briggs. Seconded by Bob Holland all in favor none opposed motion carries.

TREASURER'S REPORT (See Attached Report)

Motion to pay the bills for Jan. 2024 made by Bruce Briggs. Seconded by Kim McGee all in favor none opposed motion carries.

Motion to accept the Treasurer's Report for Jan. 2024, made by Bruce Briggs. Seconded by Kim McGee all in favor none opposed motion carries.

MANAGERS REPORT (See attached report).

Discussion of the reed bed testing and we are moving forward with testing. We are going to have 4 beds tested for the metals required.

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

ADMINISTRATION AND BILLING REPORT (See attached report).

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

ENGINEERS REPORT (See attached report)

Interceptor evaluations discussion and we need to plan how we would like to proceed.

The annual consulting engineers report is complete as the bond requirement.

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

LEGAL REPORT (See attached report)

The closing on the property took place today prior to the meeting.

Liens are being worked and updated.

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

OLD BUSINESS

Motion to execute the resolution authorizing acceptance of the sewage line and appetences from Union Electric Steel Corp. subject to Manager, Solicitor and Engineer finalizing the documentation needed made by Bruce Briggs. Seconded by Kim McGee all in favor none opposed motion carries.

NEW BUSINESS

Bruce questioned the protection of the sewer system.

CORRESPONDENCE

Adjourn to executive session at 6:50pm. Reconvened at 7:31pm.

Motion to adjourn at 7:32pm made by Kim McGee Seconded by Bruce Briggs all in favor none opposed motion carries.

Respectfully submitted by, Shari Crawford

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

David Yacobi
Board Chairman

Attest: [Signature]
Secretary/Treasurer

(SEAL)