

*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
March 13, 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

RC Cassidy no comment

MEETING MINUTES

Motion to accept the minutes from the Feb. 14, 2024, meeting, made by Bob Holland. Seconded by Bruce Briggs all in favor none opposed motion carries.

TREASURER'S REPORT (See Attached Report)

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

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

MANAGERS REPORT (See attached report).

We have not heard back from UES as of today's date.

The Bulger Pump Station project has started.

Motion to accept the Managers report made by Bob Holland. Seconded by Jim 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 Kim McGee. Seconded by Bob Holland 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)

Chapter 94 report is being prepared.

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

LEGAL REPORT (See attached report)

Liens are being worked and updated.

Payment plan for Burgettstown Area Development has signed the payment agreement.

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

OLD BUSINESS

NEW BUSINESS

Motion to purchase a New Decanter Actuator for the SBR water process from Motion Industries in the amount of \$9,614.90 made by Bruce Briggs. Seconded by Bob Holland all in favor none opposed motion carries.

Motion to have a Main Pump rebuilt from Industrial Pump in the amount of \$11,500.00 made by Bruce Briggs. Seconded by Jim McGee all others in favor none opposed motion carries.

CORRESPONDENCE

PMAA information for the 2024 annual conference.

Motion to adjourn at 6:21pm 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
10th Day of April 2024 while in regular session.

Herald Yacobi
Board Chairman

Attest: [Signature]
Secretary/Treasurer

(SEAL)