

*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 the first business day of the month.*

MINUTES OF THE
BOARD MEETING
ON
June 12, 2024

Jerry Yacoviello called the meeting to order at 6:07 pm.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

MEETING MINUTES

Motion to accept the minutes from the April 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 April & May 2024 made by Bob Holland. Seconded by Kim McGee all in favor none opposed motion carries.

Motion to accept the Treasurer's Report for April & May 2024, made by Bob Holland. Seconded by Kim McGee all in favor none opposed motion carries.

MANAGERS REPORT (See attached report).

The Bulger Pump Station is still in progress.

Reed Beds are ongoing.

Motion to accept the Managers report made by Bruce Briggs. 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 Jim McGee all in favor none opposed motion carries.

ADMINISTRATION AND BILLING REPORT (See attached report).

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

ENGINEERS REPORT (See attached report)

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.

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

OLD BUSINESS

NEW BUSINESS

Motion to accept the employee borrowing policy made by Kim McGee. Seconded by Bruce Briggs all in favor none opposed motion carries.

CORRESPONDENCE

None

Motion to adjourn at 7:52pm 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 July 2024 while in regular session.

Geoff Giacullo
Board Chairperson

Attest: [Signature]
Secretary/Treasurer

(SEAL)