

*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
August 14, 2024

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

ROLL CALL

Jerry Yacoviello, Bruce Briggs, Jim McGee, Bob Holland, and Gary Rankin answered roll call. Kim McGee 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 July 10, 2024, meeting, made by Bob Holland. Seconded by Jim McGee all in favor none opposed motion carries.

TREASURER'S REPORT (See Attached Report)

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

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

MANAGERS REPORT (See attached report).

Bulger Pump Station is finally complete.

Reed Beds are ongoing.

Registration for the PMAA Conference has been completed.

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 Gary Rankin all in favor none opposed motion carries.

ADMINISTRATION AND BILLING REPORT (See attached report).

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

ENGINEERS REPORT (See attached report)

Engineer continues work on reed beds project.

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.

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

Creps agreement has been forwarded to legal council.

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

CORRESPONDENCE

Adjourn to executive session at 6:56pm. Reconvened at 7:18pm.

Motion to adjourn at 7:19pm made by Bruce Briggs Seconded by Kim McGee all in favor none opposed motion carries.

Respectfully submitted by, Shari Crawford

The foregoing minutes were approved as written this
9th Day of October 2024 while in regular session.

Jerald Young
Board Chairperson

Attest: BWG
Secretary/Treasurer

(SEAL)