BURGETTSTOWN-SMITH TOWNSHIP JOINT SEWAGE AUTHORITY
REGULAR BUSINESS MEETING
November 4, 2026

Call to Order

Pledge of Allegiance

. All public comments pertaining to the agenda items or non agenda items will be addressed during Public Comments.

Board Members:	**Chairman:**	**Pamela Church**
	Vice Chairman:	**Richard Creps**
	Secretary/Treasurer:	**Kim McGee**
	Board Member	**Anthony Gianfrancesco**
	Board Member	**John Thomas**
	Board Member	**James McGee**
	Solicitor	**Lane Turturice**
	Engineer	**Keith Straight**

Roll Call:

Any additions to the November 4, 2026, meeting agenda?
Motion to pass the November 4, 2026, meeting agenda.
Motion to pass October 7, 2026, meeting minutes
Motion to pass the revised August 5, 2026 meeting minutes to conform with Resolution 5 format

Persons to be heard:

Public Comments:
Individuals or group representatives who have signed in prior to the meeting will have 3 minutes of time to address the Board of Directors during the public comment portion of the meeting. Preference would be for a representative to be chosen to speak. Audience comments will not be permitted following the public comment portion of the meeting; therefore, we ask that you please review the agenda for any item(s) you may wish to discuss. We ask that your information be to the point and factual. Although we might not be able to answer your questions at this meeting, we will refer your request or recommendation to the person responsible for any necessary action.

Treasurer's Report:

1. Review and Approve by Motion Payment of Bills
2. Review and Approve by Motion Treasurer's Report

Manager's Report:

System's Operations Report:

Motion to approve the IPMR bill for rebuilding a pump.
Motion to ratify the acceptance to process Midway sludge until further notice due to a plant malfunction for $.09 per Gallon.
Discuss and Approve by Motion to renew the contractor agreement with McKean Plumbing
Discuss and Approve by Motion to purchase 2 new heaters at the Bulger Lift station due to a power surge.
Discuss Quotes and Approve by motion to purchase 2 Lawn Tractors from Ragan Sales.
Discuss and Approve by motion to accept the application for RMC Sanitation to dispose and process sewage sludge.

Administration and Billing Report:

Engineering Report:

Legal Report: Discuss and approve by motion:

Old Business: Discuss and approve the quotes for labeling the company vehicles

New Business:
Discuss and approve candidates for interim manager
Discuss and approve Health Insurance for the employees or 2027
Discuss RMC Group RV Force Main
Discuss running laterals along Route 18 by Kauffman's Market

Correspondence:

Board Members Comments/Questions:

Public Comments:

Adjournment: