

**BURGETTSTOWN-SMITH TOWNSHIP JOINT SEWAGE AUTHORITY
REGULAR BUSINESS MEETING**

June 3, 2026

Call to Order

Pledge of Allegiance

. All public comments and questions 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	William Jordan
	Board Member	James McGee
	Solicitor	Lane Turturice
	Engineer	Keith Straight

Roll Call:

Any additions to the June 3, 2026, meeting agenda?

Motion to pass the June 3, 2026, meeting agenda.

Motion to pass May 6, 2026, meeting minutes

Persons to be heard: Residents from Pleasant Valley Road

1. Board will review the report on Grinder Pumps.

Treasurer's Report:

1. Discuss financial reports and Invoices: Motion to Ratify the decision for EAP to complete the Clean out of sludge from the Digester Tanks and Hot Water Pressure Wash and Clean at the plant.
2. Discuss and Approve by Motion: New Credit Card Policy for employees
3. Review and Approve by Motion Payment of Bills
4. Review and Approve by Motion Treasurer's Report

Manager's Report: Review and Approve by Motion

System's Operations Report: Review and Approve by Motion

Administration and Billing Report: Review and Approve by Motion:

Engineering Report: Discussion and Approve by Motion:

Legal Report:

1. Discussion and Approve by Motion: Non Profit contribution policy
2. Credit Card Policy

Old Business:

1. Discuss random drug testing

2. Discuss and approve by motion: quotes for labeling company vehicles
3. Discuss Quote/Bid forms: Do we have them
4. Discuss Properties being turned over to municipalities that have sewage liens.

New Business:

1. Kim Nice (Auditor) to do a draft presentation of the Audit

Correspondence:

Board Members Comments/Questions:

Public Comments:

Adjournment: