

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

July 8, 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 July 8, 2026, meeting agenda?

Motion to pass the July 8, 2026, meeting agenda.

Motion to pass June 3, 2026, meeting minutes

Persons to be heard:

Treasurer's Report:

1. Review and Approve by Motion Payment of Bills
2. 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. Discussion and Approve by motion: Credit Card Policy for Employees
3. Discussion and Approve by motion: Grinder Pump Policy

Old Business:

1. Discuss and approve by motion: quotes for labeling company vehicles
2. Discuss Properties being turned over to municipalities that have sewage liens.

New Business:

Ratify decision to exempt the property on Bavington Rd. to allow rainwater, and interior sump pump water to flow through the sewage system due to possible flooding of the adjacent property.

Correspondence:

Board Members Comments/Questions:

Public Comments:

Adjournment: