

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

**August 5, 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.

|                       |                             |                              |
|-----------------------|-----------------------------|------------------------------|
| <b>Board Members:</b> | <b>Chairman:</b>            | <b>Pamela Church</b>         |
|                       | <b>Vice Chairman:</b>       | <b>Richard Creps</b>         |
|                       | <b>Secretary/Treasurer:</b> | <b>Kim McGee</b>             |
|                       | <b>Board Member</b>         | <b>Anthony Gianfrancesco</b> |
|                       | <b>Board Member</b>         | <b>William Jordan</b>        |
|                       | <b>Board Member</b>         | <b>James McGee</b>           |
|                       | <b>Solicitor</b>            | <b>Lane Turturice</b>        |
|                       | <b>Engineer</b>             | <b>Keith Straight</b>        |

## **Roll Call:**

Any additions to the August 5, 2026, meeting agenda?

Motion to pass the August 5, 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

1. Discuss timeline for Dye Test completion.

**Administration and Billing Report:** Review and Approve by Motion:

### **Engineering Report:**

1. Discussion and Approve by motion: Grinder Pump Policy

### **Legal Report:**

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

### **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:**

Discuss and 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:**