

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

March 4, 2026

Call to Order

Pledge of Allegiance

All public comments and questions pertaining to the agenda items will be addressed during public comments/questions.

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 Straite

Roll Call:

Any additions to the March 4, 2026, meeting agenda?

Motion to pass the March 4, 2026, meeting agenda.

Motion to pass the January 7, 2026, meeting minutes

Motion to approve February 24, 2026, Workshop meeting minutes.

Public Comments:

Board Members Comments/Questions:

Treasurer's Report: Review Treasurer report

- Approve Payment of Bills
- Approve Treasurer's Report

Review and Approve: Manager's Report:

Review and Approve: System's Operations Report:

Review and Approve: Administration and Billing Report:

Review and Approve: Engineering Report:

Review and Approve: Legal Report:

Old Business:

New Business:

Discuss and make Motion to ratify the emergency purchase of an SBR Motor replacement from Service Pump & Supply in the amount of \$8,335.36

Motion to ratify the purchase of parts for the hoist in the wet well in the amount of \$1631.09 from Amick Assoc.

Discuss rescinding the vote of October 1, 2025, denying to waive the monthly service fee for Fort Vance Historical Society and sunset all other entities that were receiving free sewage. Discuss adding Burgettstown Borough and Smith Township to that list.

Burgettstown Borough

Smith Township

BVFC

Slovan Fire Department

Burgettstown Public Library

Fort Vance

Correspondence:

Adjournment: