

*Burgettstown-Smith Township Joint Sewerage Authority
377 Joffre Bulger Rd. Burgettstown, Pa 15021.
P.O. Box 389, Burgettstown, Pa. 15021
(724) 947-9609 Fax 724-947-9614
Office Hours Mon. 8am-4pm Tues. Closed Wed.-Fri. 8am-4pm
Closed on the first business day of the month.*

AGENDA
April 2, 2025

Regular Meeting

01. Regular meeting called to order at: _____
02. Roll Call

<u>Board Members</u>	<u>Represent/Term</u>
_____ Bruce Briggs, Member	Smith/12-31-2029
_____ Pam Church, Member	Burg/12-31-2026
_____ Gerald Yacoviello, Chair	Smith/12-31-2028
_____ Kim McGee, Sec-Treasurer	Burg/12-31-2028
_____ Gary Rankin, Vice Chair	Smith/12-31-2026
_____ James McGee, Member	Burg/12-31-2027

03. Pledge of Allegiance
04. Public Comment.
05. Approve minutes from March 5, 2025, regular meeting.
06. Treasurer's Report
 ~ Approve Payment of Bills
 ~ Approve Treasurer's Report
07. Managers' Report
08. System Operations Report
09. Administration & Billing Report
10. Engineer's Report
11. Legal Report
12. Old Business
 Motion to Amend the By Laws
 Motion to replace lighting at the plant for \$4200.00 per the quote from Mark Cowden (Alex Paris) dated March 26, 2025.
 Motion to amend the agenda to adopt resolution 3-2025 to apply for a small sewer and water grant.
13. New Business
 Motion to Execute letter of no objection to permit the Crossing Authority Easement in three (3) public right of ways attendant to Sarish Solar Farm to be located on Parcels 570-020-00-00-0002-00, 570-020-00-00-0003-00, and 570-020-00-00-0006-00.

- 14. Correspondence
- 15. Adjournment

Board Meeting Sign-In Sheet 04/02/2025

Name	Address	Phone Number

RULES FOR ADDRESSING THE BOARD

Anyone wishing to address SPECIFIC TOPICS before the board must submit a written request to be placed on the agenda and contain an outline regarding the concern(s) by Wednesday prior to the regular board meeting.

GENERAL QUESTIONS from visitors will be heard during the PUBLIC COMMENT time and limited to 2 minutes per person, 5 minutes per group. Once the

public comment time is over, there shall be no further interruptions or comments from the public.