

*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 the first business day of the month.*

AGENDA
March 13, 2024

Regular Meeting

01. Regular meeting called to order at: _____

02. Roll Call

Board Members

Represent/Term

_____ Bruce Briggs, Sec.	Smith/12-31-2028
_____ Robert Holland, Member	Burg/12-31-2024
_____ Gerald Yacoviello, Chair	Smith/12-31-2027
_____ Kim McGee, Member	Burg/12-31-2027
_____ Gary Rankin, Vice Chair	Smith/12-31-2024
_____ James McGee, Member	Burg/12-31-2025

03. Pledge of Allegiance

04. Public Comment

05. Approve Minutes from February 14, 2024, regular meeting.

06. Treasurer's Report

~ Approve Payment of Bills

~ Approve Treasurer's Report

07. Managers' Report

08. System Operations Reports

09. Administration & Billing Report

10. Engineer's Report

11. Legal Report

12. Old Business

13. New Business

Motion to purchase a new Decanter Actuator for the SBR water process from Motion in the amount of \$9,614.90.

Motion to have a Main Pump rebuilt from Industrial Pump in the amount of \$11,500.00.

14. Correspondence

15. Adjournment