

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
**JANUARY 27, 2022**

1. Call to Order (in person and online)
2. Roll Call
3. Approval of minutes of the December 9, 2021 meeting
4. Correspondence
5. Review of Old Business
  - a) Regulatory Discussion
    - i. NPDES Permit Update
    - ii. Consent Order & Transfer Agreement Update
  - b) Facility Discussion
    - i. Lick Run Pump Station Updates
    - ii. Treatment Plant Updates
  - c) Conveyance System Projects
    - i. South Park Projects
    - ii. Bethel Park Projects
  - d) Miscellaneous Items
    - i. Brightwood Smoke Testing Results – Apartment response update
    - ii. MacLaughlin Run Smoke Testing
    - iii. Brightwood inlet issue
    - iv. Equipment prepurchase
    - v. BPMA Standards
6. New Business
7. Treasurer’s Report
8. Solicitor’s Report
9. Requisitions
10. Next Authority Meeting – February 10, 2022