## BETHEL PARK MUNICIPAL AUTHORITY MEETING AGENDA January 12, 2023

- 1. Call to Order (in person and online)
- 2. Roll Call
- 3. Approval of minutes of the December 8, 2022 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. Equipment prepurchase
    - ii. Secondary Entrance to treatment plant
    - iii. Interceptor Lining Project
- 6. New Business
- 7. Treasurer's Report
- 8. Solicitor's Report
- 9. Requisitions
- 10. Next Authority Meeting January 26, 2022