

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
**January 26, 2023**

1. Call to Order (in person and online)
2. Roll Call
3. Approval of minutes of the January 12, 2023 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 – February 9, 2023