**BETHEL PARK MUNICIPAL AUTHORITY**

**MEETING AGENDA**

**(7-13-2023)**

1. Call to Order (in person and online)
2. Roll Call
3. Approval of minutes of the (6-22-2023)
4. Correspondence
5. Facility Discussion and Superintendent Report
   1. Treatment Plant, Pump Station operation update
      1. Maintenance
   2. Permitting Discussion
6. Professional Engineering Services Report
7. Regulatory Discussion
   1. Permits, Consent Orders
8. Conveyance System Projects
   1. South Park Projects
   2. Bethel Park Projects
   3. Allegheny County Project Update
   4. Contractors Concerns
9. Municipal Projects- South Park, Bethel Park
   1. Areas of inspection, field testing
   2. Recommendations for maintenance or service
   3. Modeling
   4. Contractors Concerns
10. Treatment Plant- Capital Development Project
    1. Design update
    2. Construction Permitting
    3. Contractors Concerns
    4. Schedule
11. New Business
12. Solicitor’s Report
13. Treasurer’s Report
14. Requisitions
15. Next Authority Meeting – (7-27-2023)