

BETHEL PARK MUNICIPAL AUTHORITY
MEETING AGENDA
August 24, 2023

1. **Call to Order** 7pm
2. **Roll Call**
3. **Chair Announcements**
4. **Approval of minutes**
Motion: I move that we approve the 8/10/23 regular Authority minutes
5. **Correspondence**
6. **Facility Discussion and Superintendent Report**
 - a. Treatment Plant, Pump Station operation update
 - i. Maintenance
 - ii. Regulatory & testing
7. **Municipal Engineering Reports- South Park, Bethel Park**
 - i. Areas of inspection, field testing
 - ii. Recommendations for maintenance or service
 - iii. Flow Monitoring, Modeling
 - iv. Connection requests
8. **Wade Trim- Professional Engineering Services Report**

Regulatory Discussion

 - a. Permits
 - b. Consent Orders

b) Conveyance System Projects

 - i. South Park Projects
 - ii. Bethel Park Projects
 - iii. Allegheny County

c) Treatment Plant- Capital Development Project

 - i. Design update
 - ii. Permitting
 - iii. Schedule
9. **New Business**
10. **Requisitions for August 2023**
Motion: I move we approve the General Requisitions for August 2023
Motion: I move we approve the Requisitions from the 2020B Bond Fund Requisition # 31
11. **Adjournment**
12. **Executive Session**