

BETHEL PARK MUNICIPAL AUTHORITY
MEETING AGENDA
September 14, 2023

1. Call to Order 7pm
2. Roll Call
3. Approval of minutes of the August 24, 2023
 - a. **Motion: I move that we approve the 8/24/23 regular Authority minutes**
4. Correspondence
 - a. Wade Trim- Leachate Analysis letter
5. Financial Report
6. Bond Financial update- Capital Development Project
7. US Assets- investments
8. Facility Discussion and Superintendent Report
 - a. Treatment Plant, Pump Station operation update
 - i. Maintenance
 - ii. Regulatory & testing
9. 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
10. Professional Engineering Services Report
 - a) Regulatory Discussion
 - Permits, Consent Orders
 - b) Conveyance System Projects
 - i. South Park Projects
 - ii. Bethel Park Projects
 - i. Rt 88/Insituform
 - 1. Motion: I move we approve financing from the 2020 bond fund for the relining of the Bethel Park conveyance area as noted in the Insituform final proposal at the cost of \$115.00/LF.**
11. New Business
12. Solicitor's Report
13. Adjournment
- 14. Executive Session**