

**BETHEL PARK MUNICIPAL AUTHORITY  
MEETING AGENDA**

September 28, 2023 agenda

1. Call to Order 7pm

2. Roll Call

3. Approval of minutes

**Motion: I move that we approve the minutes of the 9/14/23 Authority meeting**

4. Correspondence

5. Chair Announcements

a. 2022 Maher Duessel audit finalize R&C

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

i. Rt. 88 Insituform mobilization

**Motion: I move that we approve the Insituform mobilization fee for the change order previously approved to cover the lining contract amendment.**

**c) Treatment Plant- Capital Development Project**

i. Design update

ii. Permitting

iii. Schedule

9. Financial

a. Pennvest Loan application

**Motion: I move we approve the submission to Pennvest loan application for additional funding to cover costs for the Head Works and conveyance projects**

**10. New Business**

- a. PMAA Annual Conference updates

**11. Requisitions for August 2023**

**Motion: I move we approve the General Requisitions for September 2023**

**Motion: I move we approve the Requisitions from the 2020B Bond Fund Requisition # 32**

**12. Adjournment**

**13. Executive Session**