

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
October 12, 2023

1. Call to Order 7pm
2. Roll Call
3. Approval of minutes of the September 28, 2023 meeting
  - a. **Motion: I move that we approve the minutes for the 9/28/23 Authority meeting**
4. Correspondence
5. Treasurer's Report
  - a. Pennvest Application update
6. 2024 BPMA Budget
7. Facility Discussion and Superintendent Report
  - a. Treatment Plant, Pump Station operation update
    - i. Maintenance
    - ii. Regulatory & testing
8. 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
9. Professional Engineering Services Report
  - a) Regulatory Discussion
    - Permits, 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
10. New Business
11. Solicitor's Report
12. Adjournment