

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
October 26, 2023 agenda

1. Call to Order 7pm
2. Roll Call
3. Approval of minutes  
**Motion: I move that we approve the minutes of the 10/12/23 Authority meeting**
4. Correspondence
5. Facility Discussion and Superintendent Report
  - a. Treatment Plant, Pump Station operation update
    - i. Maintenance
    - ii. Regulatory & testing
6. 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
7. Wade Trim- Professional Engineering Services Report
  - a) Bethel Park TAP Requests  
**Motion: I move we approve the 2024 Bethel Park Piney Fork watershed TAP request procedure for 2024**  
Regulatory Discussion
    - a. Permits
    - b. Consent Orders
  - b) Conveyance System Projects
    - a. South Park Projects
    - b. Bethel Park Projects
  - c) Treatment Plant- Capital Development Project
    - a. *Allegheny County/ PA DEP- PCSM Filing & Certification*
      - i. Relates to 2014 Piney Fork WWTP upgrades  
**Motion: I move we approve the Chairman to execute the PCSM Post Construction Filing**
    - b. Design update
    - c. Permitting
    - d. Schedule
8. Financial
  - a. 2024 General Budget  
**Motion: I move we approve the 2024 BPMA General budget as prepared by Wade Trim**

**9. New Business**

**10. Requisitions for August 2023**

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

**Motion: I move we approve the Requisitions from the 2020B Bond Fund Requisition # 33**

**11. Solicitor**

**a. BPMA By-Laws update**

**12. Adjournment**

**13. *Executive Session***