

**BETHEL PARK MUNICIPAL AUTHORITY
MEETING AGENDA**

November 9, 2023 agenda

1. **Call to Order** 7pm
2. **Roll Call**
3. **Approval of minutes**
Motion: I move that we approve the minutes of the 10/26/23 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. Regulatory Discussion
 - b. Permits
 - c. Consent Orders
 - d. Yearly Reports
 - a) **Conveyance System Projects**
 - a. South Park Projects
 - b. Bethel Park Projects
 - b) **Treatment Plant- Capital Development Project**
 - a. Design update
 - b. Permitting
 - c. Schedule
8. **Finance**
 - a. **Financial Report**
 - b. **PennVest, DCED H2O updates**
9. **New Business**
 - a. **3RWW Conference info**
 - b. **2024 planning**
10. **Requisitions for August 2023**
Motion: I move we approve the General Requisitions for November 2023
Motion: I move we approve the Requisitions from the 2020B Bond Fund Requisition # 34
11. **Solicitor**
 - a. **BPMA By-Laws update**

12. Adjournment

13. *Executive Session*