

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
January 11, 2024

1. **2024 Reorganization meeting- separate agenda (7 pm)**
2. ***Executive Session- Kevin Garber NPDES Permits***
3. **Regular Meeting - Call to Order**
4. **Roll Call**
5. **Approval of minutes**  
**Motion: I move that we approve the minutes of the 12/14/23 Authority meeting**
6. **Correspondence**
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. **Wade Trim- Professional Engineering Services Report**
  - a. **Review/Prep- Joint Meeting 1/22/24 BPMA & Bethel Park Municipal Council**
    - i. *Piney Fork Headworks Plant Project*
      1. Project status & addition funding needs
        - a. Letter of Responsibility needed with application
    - ii. *Alcosan Consent Order- McLaughlin Run (Multi-Municipality)- schedule & requirements*
  - b. **Yearly Reports- Chapter 94 Reports update**
  - c. **Conveyance System Projects**
    - a. South Park Projects
    - b. Bethel Park Projects
      - i. *Philippi work update, cost estimate, funding discussion with Bethel Park Council*
  - d. **Treatment Plant- Capital Development Project**
    - i. Permitting
    - ii. Schedule
10. **Finance**
  - a. **Financial Report**
    - i. **PennVest updates**
11. **New Business**
12. **Solicitor**
  - a. **BPMA By-Laws update**
    - i. Review and discussion by board  
**Motion: I move we approve Revised 2024 BPMA By-Laws as the current By-Laws**
13. **Adjournment**