

BETHEL PARK MUNICIPAL AUTHORITY
MEETING AGENDA
February 8, 2024

1. Regular Meeting - Call to Order

2. Roll Call

3. Approval of minutes

Motion: I move that we approve the minutes of the 1/22/24 Authority meeting

4. Correspondence

5. Facility Discussion and Superintendent Report

a. Treatment Plant, Pump Station operation update

i. Maintenance

Motion: I move we accept the proposal from AB Specialties, Inc. to furnish and install Special-Lite SL Monumental Doors to replace the Old Control Building Front Entrance Doors in the amount of \$15,800.

ii. Regulatory & testing

b. Update of taps

Motion: I move that we approve the sewer tap requested by the Bethel Park School District for the refreshment stand at the high school complex

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. **Yearly Reports-** Chapter 94 Reports update

b. **Conveyance System Projects**

a. South Park Projects

b. Bethel Park Projects

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

i. Permitting

ii. Schedule

8. Finance

a. **Financial Report**

i. PennVest updates

9. New Business

10. Solicitor

11. Adjournment