

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
February 22, 2024

**1. Regular Meeting - Call to Order**

**2. Roll Call**

**3. Approval of minutes**

**Motion: I move that we approve the minutes of the 2/08/2024 Authority regular 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. **Yearly Reports-** Chapter 94 Reports update

**Motion: To approve the ALCOSAN Chapter 94 Report and direct the engineer submit it.**

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

ii. ELCON discussion

**9. New Business**

**10. Old Business**

**11. Requisitions**

**Motion: I move we approve the General Requisitions for February 2024**

**Motion: I move we approve the Requisitions from the 2020B Bond Fund Requisition #37**

**12. Solicitor**

**13. Adjournment**