BETHEL PARK MUNICIPAL AUTHORITY
MEETING AGENDA
March 14, 2024

1. **Regular Meeting - Call to Order**
2. **Roll Call**
3. **Approval of minutes**

   Motion: I move that we approve the minutes of the 2/22/24 Authority meeting
4. **Correspondence**
5. **Facility Discussion and Superintendent Report**
   a. Treatment Plant, Pump Station operation update
      i. Maintenance
      ii. Regulatory & testing
   b. Update of taps
   c. ALCOSAN service area capital projects

   Motion: I move the approval of the Memorandum of Understanding between the Bethel Park Municipal Authority, Township of Upper Saint Clair, and the Borough of Bridgeville for the Grow Grant for the McLaughin Run GROW Grant project. This agreement limits the contribution of the Bethel Park Municipal Authority to $82,800 of the $605,600 project.

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. **Conveyance System Projects**
      a. South Park Projects
      b. Bethel Park Projects
   b. **Treatment Plant- Capital Development Project**
      i. Permitting
      ii. Schedule
8. **Finance**
   a. **Financial Report**
9. **New Business**
10. **Old Business**
11. **Solicitor**

MOTION #1

Move to approve and direct the officers or appropriate officials to execute the Consent Order and Agreement between the Commonwealth of Pennsylvania, Department of Environmental Protection and the Bethel Park Municipal Authority that is associated with Resolution of the Appeal of the NPDES Permit filed at EHB Docket 2023-052-B

MOTION #2

Move to authorize the appropriate Authority Officers to execute any documents required to withdraw the Appeal of the NPDES permit as filed at EHB Docket 2023-052-B within 5 days of execution of the Consent Order between the Pennsylvania Department of Environmental Protection and the Bethel Park Municipal Authority.

12. Adjournment