

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
March 28, 2024

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

**2. Roll Call**

**3. Approval of minutes**

**Motion: I move that we approve the minutes of the 3/14/2024 Authority regular meeting.**

**4. Correspondence**

**5. Facility Discussion and Superintendent Report**

- a. Treatment Plant, Pump Station operation update
  - i. Maintenance
  - ii. Regulatory & testing
  - iii. Discussion concerning cybersecurity

**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-
- 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 Requisition for March 2024**

**Motion: I move we approve the Requisition from the 2020B Bond Fund Requisition #38**

**12. Solicitor**

**13. Adjournment**