

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

1. Regular Meeting - Call to Order
2. Roll Call
3. Approval of minutes  
**Motion: I move that we approve the minutes of the 3/28/24 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
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
12. Adjournment