

**BETHEL PARK MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
April 25, 2024

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

**2. Roll Call**

**3. Approval of minutes**

**Motion: I move that we approve the minutes of the 4/11/2024 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
- v. Discussion Catfish Interceptor @ South Park Club House

**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
- d. **Additional expenditure incurred by Wade Trim and described in their correspondence presented at the meeting of April 11, 2024.**

**Motion: I move that we authorize the change order to Wade Trim for engineering services related to bidding services in an amount not to exceed \$40,000.**

**8. Finance**

- a. **Financial Report**
  - i. **PennVest updates**
  - ii. **ELCON discussion**

**Motion: I move to approve the proposal from Elcon Technologies for Integration and SCADA related work for the Headworks Project in the amount of \$267,000.00**

**9. New Business**

**10. Old Business**

**11. Requisitions**

**Motion: I move we approve the General Requisition for April 2024**

**Motion: I move we approve the Requisition from the 2020B Bond Fund Requisition #39**

**12. Solicitor**

**Motion: I move we accept the proposal from Mr. Ron Brown, Attorney at Law Dickie, McCarney & Chilote, PC to provide bond counsel services relative to the PennVest financing portion of the treatment plant upgrade at a cost not to exceed \$27,500.**

**13. Adjournment**