

**BETHEL PARK MUNICIPAL AUTHORITY MEETING  
AGENDA**

**Piney Fork WWTP  
3100 Piney Fork Rd  
South Park, PA 15129**

**Contact Information: [sdunn@bethelparkpa.gov](mailto:sdunn@bethelparkpa.gov)**

**May 9, 2024 @ 7:00 PM**

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

**2. Roll Call**

**3. Approval of minutes**

**Motion: I move that we approve the minutes of the 4/25/24 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

d. Appointment of Open Records Officer

**Motion: I move that we appoint Scott Dunn as the BPMA Open Records Officer in accordance with the Pennsylvania Open Records Law.**

**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**

**b. Elcon discussion**

**9. New Business**

**10. Old Business**

**11. Solicitor**

**Motion: I move we remove from the table the motion to 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.**

**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.**

**12. Adjournment**