

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

MEETING AGENDA

May 23, 2024

Contact Information: sdunn@bethelparkpa.gov

1. Regular Meeting - Call to Order

2. Roll Call

3. Approval of minutes

Motion: I move that we approve the minutes of the 5/09/2024 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

iii. Important Dates: 6/5/24 Mandatory Pre-Bid

7/31/24 Bid Opening (Bethel Park Municipal Building)

8/8/24 Possible Award Bid

10/24 PennVest Closing

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 May 2024

Motion: I move we approve the Requisition from the 2020B Bond Fund Requisition #40

12. Solicitor

Motion: I move we accept the proposal from _____ to provide bond counsel services relative to the PennVest financing portion of the treatment plant upgrade at a cost not to exceed \$_____.

13. Adjournment

Next Authority Meeting 6/13/2024 @7:00 PM / Piney Fork WWTP