

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

MEETING AGENDA

June 27, 2024

Contact Information: sdunn@bethelparkpa.gov

1. Regular Meeting - Call to Order

2. Roll Call

3. Guests

4. Approval of minutes

Motion: I move that we approve the minutes of the 6/13/2024 Authority regular meeting.

5. Correspondence Municipality's Finance Directors Presentation

6. Facility Discussion and Superintendent Report

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

7. 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
- vi. Discussion Floor & Décor Project

8. Wade Trim- Professional Engineering Services Report

- a. Yearly Reports-
- b. **Consent Order Annual Report**

Motion: I move we approve the Consent Order annual Report and authorize its submission to the appropriate agencies

- c. **Motion to approve the Bethel Park SSOEP report and authorize the engineer to submit it to the appropriate agencies**

Motion: I move we approve the Bethel Park SSOEP Report and authorize its submission to the appropriate agencies

d. Conveyance System Projects

- a. South Park Projects
- b. Bethel Park Projects

e. 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

9/ /24 PennVest Closing

9. Finance

a. Financial Report

- i. PennVest updates
- ii. ELCON discussion

10. New Business

Change General requisition to make a separate requisition for engineer and everyone else.

11. Old Business

12. Requisitions

Motion: I move we approve the General Requisition for June 2024

Motion: I move we approve the Requisition from the 2020B Bond Fund Requisition #41

13. Solicitor

14. Adjournment

Next Authority Meeting 7/11/2024 @7:00 PM / Piney Fork WWTP