

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
August 8, 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 7/25/2024 Authority regular meeting.
4. Correspondence
5. Executive Session- Potential Litigation
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. Other
8. Wade Trim- Professional Engineering Services Report
 - a. Yearly Reports-
 - b. ACHD Consent Order Report Submission
 - c. Conveyance System Projects
 - a. South Park Projects
 - b. Bethel Park Projects
 - d. Treatment Plant- Capital Development Project
 - i. Permitting
 - ii. Schedule
 - iii. Headworks Project Bid results and request for bid disqualification
9. Finance
 - a. Financial Report
10. New Business
11. Old Business
12. Solicitor
13. Adjournment

Next Authority Meeting 8/22/2024 @7:00 PM / Piney Fork WWTP