

**BETHEL PARK MUNICIPAL AUTHORITY**

**3100 Piney Fork Road**

**South Park, PA 15129-9001**

**MEETING AGENDA**

**August 22, 2024**

**Contact Information: [sdunn@bethelparkpa.gov](mailto: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 8/08/2024 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**

**vi. Discussion Floor & Décor Project**

**vii. Stewart Road and Piney Fork Road manhole riprap issue**

**7. Wade Trim- Professional Engineering Services Report**

**a. Yearly Reports-**

**b. Consent Order Annual Report**

**c. Conveyance System Projects**

**a. South Park Projects**

**b. Bethel Park Projects**

**d. Treatment Plant- Capital Development Project**

**i. Permitting**

**ii. Schedule**

**iii. Discussion on project future**

**8. Financial Report**

**i. ELCON discussion**

**9. New Business**

**Motion: I move we approve the rejecting all the bids received July 31, 2024, for the following:**

**2021 WWTP Grit and Headworks Improvement Project**

**The Bethel Park Municipal Authority**

**Contract One – General Construction**

**Contract Two – Electrical Work**

**Contract Three – Plumbing/HVAC Work**

**Motion: I Move to temporarily suspend all activities related to satisfying the requirements for closing of the pending PennVest Loan that pertains to the proposed BPMA Grit and Headworks Improvement Removal Project.**

**Discussion on Mr. Brodnos's request to have the solicitor investigate the procedure to dissolve the Bethel Park Municipal Authority.**

**10. Old Business**

**11. Requisitions**

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

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

**Motion: I move we approve the Requisition from the 2020B Bond Fund Requisition #43**

**12. Solicitor**

**13. Adjournment**

**Next Authority Meeting 9/12/2024 @7:00 PM / Piney Fork WWTP**