

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
September 12, 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 8/22/2024 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. Other
7. 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. Headworks Project how do we proceed

Motion: I move we retain the services of an independent consulting engineer to provide a peer review to evaluate the treatment plant and the NPDES Permit and provide a recommendation on how we can proceed with the capital project within the funds available.

Motion: I move we withdraw our application for PennVest funding for the Headworks project.

Motion: I move we renew the Stormwater permit for the Headworks Project as provided by the Allegheny County Conservation District

8. Finance
 - a. Financial Report

9. New Business
10. Old Business
11. Solicitor
12. Adjournment

Next Authority Meeting 9/26/2024 @7:00 PM / Piney Fork WWTP