

**BETHEL PARK MUNICIPAL AUTHORITY**

**3100 Piney Fork Road  
South Park, PA 15129-9001**

**MEETING AGENDA**

**September 26, 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 9/12/2024 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.

**Motion: I move we accept the planning module for the Majestic Woods development located in South Park Township.**

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

**Motion: I move we approve the Design for Facilities Report for Submission to the Allegheny County Health Department in fulfillment of a requirement of the Phase II Consent order and agreement.**

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

10. Old Business

11. Requisitions

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

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

**Motion: I move we approve the Requisition from the 2020B Bond Fund Requisition #44**

12. Solicitor

13. Adjournment

**Next Authority Meeting 10/10/2024 @7:00 PM / Piney Fork WWTP**