

**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