

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
October 10, 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 9/19/2024 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
 - ii. Discussion on how to bill planning module review costs to the applicant.

8. Finance

- a. **Financial Report**

9. New Business

10. Old Business

11. Solicitor

12. Adjournment

Next Authority Meeting 10/24/2024 @7:00 PM / Piney Fork WWTP