

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
October 24, 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 10/10/2024 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
 - viii. St Thomas More Parking Lot Expansion

Motion: I move we approve the paving over of a portion of the St. Thomas More Manor Parking lot with an agreement to include maintenance and raising of the sewer manholes. Solicitor to provide easement 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 October 2024

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

Motion: I move we approve the Requisition from the 2020B Bond Fund Requisition #45

12. Solicitor

13. Adjournment

Next Authority Meeting 11/14/2024 @7:00 PM / Piney Fork WWTP