

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
November 14, 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 10/24/2024 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.
 - iv. Pilot Project Phosphorus Removal
 - v. Sewer Tap Request Process
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

Motion: I move we accept the planning module for the Black & Gold Playground located in South Park Township (4 EDUs).

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

Motion to ratify the phone poll taken on November 5, 2024 to approve the resolution to accept a Statewide Local Share Assessment grant through Allegheny County to be used for interceptor replacement.

- d. Treatment Plant- Capital Development Project
 - i. Permitting
 - ii. Schedule
 - iii. Discussion on project review proposals.
8. Financial Report
 - i. Account Balances
 - ii. Discussion of the 2025 BPMA Budget

9. New Business
10. Old Business
11. Requisitions

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

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

12. Solicitor

Discussion on prepaid equipment status. Executive Session.

13. Adjournment

Next Authority Meeting 12/12/2024 @7:00 PM / Piney Fork WWTP