

**BETHEL PARK MUNICIPAL AUTHORITY**

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

**MEETING AGENDA**

**December 12, 2024**

**Contact Information: [sdunn@bethelparkpa.gov](mailto:sdunn@bethelparkpa.gov)**

**Prior to the meeting the Board will meet in executive session beginning at 6:00 PM to hear Engineering Proposals**

- 1. Regular Meeting - Call to Order**
- 2. Roll Call**
- 3. Approval of minutes**

**Motion: I move that we approve the minutes of the 11/14/2024 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**

**Motion: I move we accept the meeting schedule as submitted for the 2025 year.**

- 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 Sangimino – Ripepi Subdivision located in Bethel Park (4 lots) 3 EDU's.**

**Motion: Motion to accept Bethel Park and South Park Tap Request for 2025 to be sent to PA DEP**

- 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 review proposals.**

- 8. Financial Report**

- i. **Account Balances**
- ii. **Approval of the 2025 BPMA Budget**

**Motion: I approve the 2025 BPMA budget.**

- 9. New Business**
- 10. Old Business**
- 11. Requisitions**

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

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

- 12. Solicitor**

**Discussion on Presentations for engineering review of Plant Upgrade in Executive Session.**

- 13. Adjournment**

**Next Authority Meeting 1/23/2025 @7:00 PM / Piney Fork WWTP**