

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
January 23, 2023
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 12/12/2024 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.
 - iv. Pilot Project Phosphorus Removal
 - v. Sewer Tap Request Process

Motion to approve the Marshal Blair (Bethel Park) planning module for 1 EDU.

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

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

7. Financial Report
 - i. Account Balances

8. New Business
9. Old Business
10. Requisitions

Motion: I move we approve the General Requisition A for January 2025

Motion: I move we approve the General Requisition B for January 2025.

11. Solicitor

Motion: I move to approve Resolution No. _____ Invoicing process for review Planning Modules and related documents.

Motion: I move to approve the Agreement with KLH Engineers for Non-Disclosure of Authority Information that may be shared with them.

Motion: I move we accept the proposal from KLH Engineers to provide review and evaluation services concerning the proposed capital expansion of the wastewater treatment plant.

12. Adjournment

Next Authority Workshop Meeting 2/13/2025 @7:00 PM / Piney Fork WWTP
Next Authority Regular Meeting 2/27/2025/Piney Fork WWTP