

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
February 27, 2025
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 1/23/2025 Authority regular meeting.

Motion: I move that we approve the minutes of the 1/23/2025 Authority reorganization meeting.

4. Correspondence
5. Facility Discussion and Superintendent Report

- a. Treatment Plant, Pump Station operation update
 - i. Maintenance
 - ii. Regulatory & testing

Motion to approve the issuing of the no impact letter for the expansion of the paving of the Grace Church (Bethel Park).

Motion: I move that we approve the issuing of a no impact letter for the Grace Church Parking lot expansion.

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-

Motion: I move we approve the submission of the Chapter 94 Report for the ALCOSAN Service Area.

Motion: I move we approve the submission of the Chapter 94 Report for the Pleasant Hills Authority Service Area.

- b. Consent Order Annual Report
- c. Conveyance System Projects

- a. South Park Projects
- b. Bethel Park Projects

- d. Treatment Plant- Capital Development Project

7. Financial Report

- i. Account Balances

8. New Business

9. Old Business

10. Requisitions

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

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

Motion: I move we approve the January 2025 Bond Requisition.

11. Solicitor

Discussion on the Termination of the Pre-purchased Equipment.

Motion: I move the Board approve the Non- Surface Oil and Gas Lease between the BPMA and EQT Production Company related to lot and block no. 1008-C-4. (Lease provides for lump sum payments as well as royalty provisions for a 5-year term with options for renewal thereafter)

12. Adjournment

Next Authority Workshop Meeting 3/13/2025 @7:00 PM / Piney Fork WWTP

Next Authority Regular Meeting 3/27/2025/Piney Fork WWTP