

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
MEETING AGENDA
March 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 2/27/2025 Authority regular meeting.

4. Correspondence
5. Facility Discussion and Superintendent Report
 - a. Treatment Plant, Pump Station operation update
 - i. Maintenance
 - ii. Regulatory & testing

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 2024 Chapter 94 Report for the Bethel Park Wastewater Treatment Plant.
- b. Consent Order Annual Report
- c. Conveyance System Projects
 - a. South Park Projects
 - b. Bethel Park Projects
 - c. Treatment Plant- Capital Development Project**
- b) Financial Report
 - i. Account Balances
- c) New Business
- d) Old Business
- e) Requisitions

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

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

- f) Solicitor

Discussion on the Termination of the Pre-Purchased Equipment.

Motion to accept and pay for Equipment that has been manufactured, delivered or is ready for shipment to BPMA.

I move to approve payment for the following pre-purchased equipment orders:

1. Bissnuss Inc \$280,000.00
(gravity thickener)
2. Bissnuss Inc. \$366,300.00
(dewatering centrifuge)
3. Bissnuss Inc. \$62,800.00
(Rodney Hunt Steel Gates)

- g) Adjournment

Next Authority Workshop Meeting 4/10/2025 @7:00 PM / Piney Fork WWTP

Next Authority Regular Meeting 4/24/2025@7:00 PM /Piney Fork WWTP