

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

MEETING AGENDA

April 24, 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 3/27/2025 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

Motion to approve the following Planning Module:

I move we approve the Sunset Golf (South Park) Planning Module for 39 EDU's

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**

Motion to pay the following Repurchased equipment out of the 2020 Bond issue:

1. Bissnuss, Inc.

- o Address: Olde Courthouse Bldg., Suite #210, Canfield, OH 44406
- o Payments:
 - \$245,000 for Evoqua Type H Gravity Thickener
 - \$366,300 for Flottweg Dewatering Centrifuge
 - \$62,800 for Rodney Hunt Stainless Steel Gates
 - \$146,440 for Rodney Hunt Stainless Steel Gates

2. PumpMan Pittsburgh

- o Address: 3812 William Flynn Hwy, Bldg. 2, Allison Park, PA 15101
- o Payments:
 - \$295,972 for DAS Flowserve Pumps
 - \$369,965 for DAS Flowserve Pumps

7. Financial Report

- i. **Account Balances**

8. New Business

9. Old Business

10. Requisitions

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

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

Motion: I move we approve the 2020 Bond Requisition A-45 for April 2025.

11. Solicitor

12. Adjournment

Next Authority Workshop Meeting 5/08/2025 @7:00 PM / Piney Fork WWTP

Next Authority Regular Meeting 5/22/2025@7:00 PM /Piney Fork WWTP