

BETHEL PARK MUNICIPAL AUTHORITY

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

MEETING AGENDA

May 22, 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 4/24/2025 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 designing.
 - 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**

Financial Report

- i. **Account Balance**
- ii. **Motion to approve the Resolution designating Brentwood Bank as an authorized depository of Municipal Authority Funds.**
- iii. **Motion to approve the standard language for an easement form to be used for future encroachment of sewer facilities and structures.**

- 7. New Business**
- 8. Old Business**
- 9. Requisitions**

Motion: I am moving we approve General Requisition A for May 2025

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

Motion: I move we approve the 2020 Bond Requisition A-48 for May 2025.

- 10. Solicitor**

- 11. Adjournment**

Next Authority Workshop Meeting 6/12/2025 @7:00 PM / Piney Fork WWTP

Next Authority Regular Meeting 6/26/2025@7:00 PM /Piney Fork WWTP