

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

MEETING AGENDA

June 26, 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 5/22/2025 Authority regular meeting.

4. Correspondence

5. Facility Discussion and Superintendent Report

a. Treatment Plant, Pump Station operation update

i. Maintenance

ii. Regulatory & testing

6. Approval of KLH Engineering Services Proposal dated June 19, 2025 for Wastewater Conveyance and Treatment Engineering Services.)

Motion: I move we approve the KLH Engineering Services Proposal dated June 19, 2025, for Wastewater Conveyance and Treatment Engineering Services.

7. 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

8. Approve Annual Progress Report - Phase II COA and agreement on behalf of Municipality of Bethel Park and Bethel Park Municipal Authority dated June 30, 2025.

I move we approve the Annual Progress Report - Phase II COA and agreement on behalf of Municipality of Bethel Park and Bethel Park Municipal Authority dated June 30, 2025.

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

9. New Business

10. Old Business

11. Requisitions

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

Motion: I move we approve General Requisition B for June 2025

12. Solicitor

Discussion on shipping and storage of pre-purchased equipment.

Motion: I move we approve the agreement to ship and store the centrifuge provided by _____.

13. Adjournment

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

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