

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

MEETING AGENDA

August 28, 2025

Contact Information: jmiller.stp@bethelpark.net

1. Regular Meeting - Call to Order

2. Roll Call

3. Approval of minutes

Motion: I move that we approve the minutes of the 7/24/2025 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

Motion: I move we award a contract to _____ for a tank at a cost of _____.

Financial Report

i. Account Balance

7. New Business

8. Old Business

9. Requisitions

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

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

Motion: I move we approve Construction Requisition 50 of the 2020 Bond Issue.

10. Solicitor

11. Adjournment

Next Authority Workshop Meeting 9/11/2025 @7:00 PM / Piney Fork WWTP

Next Authority Regular Meeting 9/25/2025@7:00 PM /Piney Fork WWTP