BETHEL PARK MUNICIPAL AUTHORITY 3100 Piney Fork Road South Park, PA 15129-9001 MEETING AGENDA October 23, 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 9/25/2025 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

Discussion on the Bridgeville/Alcosan Project

Motion: I move the approval of Wade Trim proposal dated _____ for the Centrifuge Project Management Engineering Services.

Financial Report

- i. Account Balance
- 7. New Business
- 8. Old Business
- 9. Requisitions

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

Motion: I move we approve the 2020 Bond Requisition Number A-51 for October 2025.

- 10. Solicitor
- 11. Adjournment