

**BETHEL PARK MUNICIPAL AUTHORITY**

**3100 Piney Fork Road**

**South Park, PA 15129-9001**

**MEETING AGENDA**

**January 22, 2026**

**Contact Information: [jmiller.stp@bethelpark.net](mailto: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 12/11/2025 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

**Motion: I move we approve the proposal from Wade Trim for the design and bid specifications for Piney Fork Lining project.**

Motion: I move we approve the proposal from Wade Trim for the design and bid specifications for the tank related to the phosphorus removal.

Motion: I move we approve the taps for the Bethel Park Municipal Authority for calendar year 2026 and authorize their submission to the PA DEP.

**Financial Report**

i. Account Balance

**7. New Business**

**8. Old Business**

**9. Requisitions**

**Motion: I move we approve General Requisition A for January 2026.**

**Motion: I move we approve General Requisition B for January 2026.**

**Motion: I move we approve the 2020 Bond Requisition Number A-54 for January 2026.**

**10. Solicitor**

**11. Adjournment**

**Next Authority Regular Meeting will be held on 02/26/2026 @7:00 PM / Piney Fork WWTP**