

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

MEETING AGENDA

January 22, 2026

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 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