

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

MEETING AGENDA

June 25, 2026

Contact Information: jmiller@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 5/28/2026 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 Bethel Park Municipal Authority 2026 Consent Order and Agreement progress report for the Allegheny County Sanitary Authority.

Motion: I move we approve the submission of the Bethel Park Municipal Authority 2026 Consent Order and Agreement progress report to the Allegheny County Sanitary Authority.

Motion: I move we approve the Notice to Proceed (NTP) to JP Environmental LLC for the REC Tank Project, contingent on finalizing the Agreement Package with their updated insurance.

Motion: I move we approve the proposal from Wade Trim for the design and bid specifications for the Phillipi Sanitary Sewer Improvements project.

d. Financial Report

i. Account Balance

7. New Business

8. Old Business

9. Requisitions

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

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

Motion: I move we approve the 2020 Bond Requisition Number A-59 for June 2026.

10. Solicitor

11. Adjournment

Next Authority Regular Meeting will be held on 07/23/2026 @7:00 PM / Piney Fork WWTP