BETHEL PARK MUNICIPAL AUTHOIRITY MEETING AGENDA

December 9, 2021

- 1. Call to Order (in person and online)
- 2. Roll Call
- 3. Approval of minutes of the November 11, 2021 meeting
- 4. Correspondence
- 5. Review of Old Business
 - a) Regulatory Discussion
 - i. NPDES Permit Update
 - ii. Consent Order & Transfer Agreement
 - b) Facility Discussion
 - i. Lick Run Pump Station Updates
 - ii. Treatment Plant Updates
 - c) Conveyance System Projects
 - i. South Park Projects
 - ii. Bethel Park Projects
 - d) Miscellaneous Items
 - i. Brightwood Smoke Testing Results Apartment response update
 - ii. Brightwood inlet issue
 - iii. Equipment prepurchase
 - iv. BPMA Standards
 - v. Saw Mill Run Conservation Easement
 - vi. Enclave at Cool Springs
- 6. New Business
- 7. Solicitor's Report
- 8. Requisitions/ Treasurer's Report
- 9. Next Authority Meeting January 13, 2022