BETHEL PARK MUNICIPAL AUTHORITY MEETING AGENDA (5-11-2023)

- 1. Call to Order (in person and online)
- 2. Roll Call
- 3. Approval of minutes of the (4-27-2023)
- 4. Correspondence
- 5. Facility Discussion and Superintendent Report
 - a. Treatment Plant, Pump Station operation update
 - i. Maintenance
 - b. Regulatory & testing
- 6. Professional Engineering Services Report
 - a) Regulatory Discussion
 - i. Permits, Consent Orders
 - b) Conveyance System Projects
 - i. South Park Projects
 - ii. Bethel Park Projects
 - iii. Allegheny County Project Update
 - iv. Contractors Concerns
 - c) Municipal Projects- South Park, Bethel Park
 - i. Areas of inspection, field testing
 - ii. Recommendations for maintenance or service
 - iii. Modeling
 - iv. Contractors Concerns
 - d) Treatment Plant- Capital Development Project
 - i. Design update
 - ii. Permitting
 - iii. Contractors Concerns
 - iv. Schedule
- 7. New Business
- 8. Solicitor's Report
- 9. Treasurer's Report
- 10. Requisitions
- 11. Next Authority Meeting (5-25-2023)