## BETHEL PARK MUNICIPAL AUTHORITY MEETING AGENDA

(6-8-2023)

- 1. Call to Order (in person and online)
- 2. Roll Call
- 3. Approval of minutes of the (5-27-2023)
- 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 (6-22-2023)