

**BETHEL PARK MUNICIPAL AUTHORITY
MEETING AGENDA
(6-22-2023)**

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. Permitting Discussion
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. Construction Permitting
 - iii. Contractors Concerns
 - iv. Schedule
7. New Business
8. Solicitor's Report
9. Treasurer's Report
10. Requisitions
11. Next Authority Meeting – (7-13-2023)