## BETHEL PARK MUNICIPAL AUTHORITY MEETING AGENDA

August 10, 2023

- 1. Call to Order (in person and online)
- 2. Roll Call
- 3. Approval of minutes of the July 27, 2023
- 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
  - iv. Connection requests
- 7. Professional Engineering Services Report
  - a) Regulatory Discussion
    - Permits, Consent Orders
  - b) Conveyance System Projects
    - i. South Park Projects
    - ii. Bethel Park Projects
    - iii. Allegheny County
  - c) Treatment Plant- Capital Development Project
    - i. Design update
    - ii. Permitting
    - iii. Schedule
- 8. New Business
- 9. Solicitor's Report
- 10. Treasurer's Report
- 11. Requisitions (if applicable)
- 12. Next Authority Meeting August 24, 2023