

**BETHEL PARK MUNICIPAL AUTHORITY
MEETING AGENDA**

January 25, 2024, agenda

1. **Call to Order** 7pm
 2. **Roll Call**
 3. **Approval of minutes**
Motion: I move that we approve the minutes of the 1/11/24 Authority meeting and the Board reorganization meeting of 1/11/24.
 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. **Wade Trim- Professional Engineering Services Report**
 - a. Regulatory Discussion
 - b. Permits
 - c. Consent Orders
 - i. BPMA Meeting with BP Municipal Council
 - d. Yearly Reports
 - i. Chapter 94 due March being prepared
 - ii. Annual Financial Report- due Feb in process
 - a) **Conveyance System Projects**
 - a. South Park Projects
 - b. Bethel Park Projects
 - i. Philippi work, cost estimate, funding discussion
 - b) **Treatment Plant- Capital Development Project**
 - a. Design update
 - b. Permitting- NPDES
 - c. Schedule
- Executive Session- update**
8. **Finance**
 - a. **PennVest, DCED H2O updates**
 - i. Pennvest application update
 1. BPMA Meeting with BP Municipal Council

Motion: I move that we approve the Wade Trim to forward and submit Letter of Responsibility and the application to PennVest for financing.

9. New Business

10. Solicitor

a. BPMA By-Laws update

Motion: I move we approve Revised 2024 BPMA By-Laws as the current By-Laws

11. Requisitions for August 2023

Motion: I move we approve the General Requisitions for January 2024

Motion: I move we approve the Requisitions from the 2020B Bond Fund Requisition # 36

12. Adjournment

13. Executive Session