

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
REGULAR MEETING MINUTES
June 25, 2026
Contact Information: jmiller@bethelparkpa.gov

1. Chairman Hannan called the meeting to order at 7:00 PM.

2. Roll Call

a.) Secretary Beaver called the roll. Present for roll call: Messrs. Jim Hannan, Bill Ruhl, Dave Brodnos, Daniel Cheberenchick, Bruce Beaver, Mike Janosik and Tim Moury.

Also present: Mr. Joseph Gaydos of Gaydos Law PC; Mr. Josh Jedlicka, P E; and Mr. Carter Johnson, EIT Engineer, of Wade Trim; Mr. Jake Miller, WWTP Plant Superintendent and Mr. Jonathan Gibson-Comer Assistant Plant Supervisor; Ms. Ammie Faunce, Environmental Engineer, EIT; Mr. John Oakes, Bethel Park Council Ward 3 and Mr. Jim Jenkins, Bethel Council Ward 6.

3. Approval of the Minutes

a.) Mr. Hannan called for a motion to approve the Municipal Authority Regular Meeting Minutes of 05/28/2026. Mr. Moury motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

4. Correspondence

a.) There was no correspondence.

5. Facility Discussion and Superintendent Report

a.) Mr. Miller reported on the WWTP and LRPS:

i. There was heavy rain at the WWTP causing the Blower Building roof to leak. There were also spikes in the rainfall which contributed to the leak. The Blower Roof is on the Capital Projects List for 2026. Gateway Engineers are currently working on the specs for the roof.

ii. The weir work is complete and working well.

iii. The UV bulbs are installed. However, additional parts are needed. The parts are on hold for now.

iv. When cleaning the WWTP and LRPS Wet Wells, the staff noted that the wells are building up grit. The Wet Wells are on the 2027 Project List that Mr. Miller is preparing.

v. Waste Management responded to Mr. Miller's request for a tour of their South Hills Landfill Facility for Board members. 7-23-2026 at 4:00 PM is the agreed upon date for the tour. Mr. Hannan added that the tour will be followed by the scheduled BPMA Regular Meeting at the WWTP at 7:00 PM.

vi. Waste Management also responded to Mr. Miller's Exhibit A Consent Order correspondence concerning the agreement between the BPMA and Waste Management's South Hills Landfill. Mr. Miller advised the Board members of what additions and changes were discussed (examples: ammonia concentration limits; daily flow amount; SCADA System; phosphorous limits).

vii. Staff began adding the additional chemical in conjunction with the REC. Results are varied. It is too early in the process to determine the impact of the additional chemical.

Mr. Miller discussed with the Board members some early test results. For example, the solids were more settled.

b. LRPS

i. Elcon provided Mr. Miller a quote for the replacement of the eps and faulty switch needed at LRPS. Mr. Miller submitted a P. O. for the work required.

c. Lab Reports

i. Mr. Gibson-Comer reported that the CBOD exceeded parameters for May 2026. In response the staff flushed the filters and may flush them again tomorrow.

6. Municipal Engineering Reports- South Park, Bethel Park

a.) Mr. Beaver reported on South Park's projects.

- i. Insight Pipe is in the Township cctving pipes starting with the storm sewer pipes.
- ii. Sanitary sewer pipes will be next.

b.) Ms. Faunce reported on Bethel Park's projects.

- i. State Pipe is in the Municipality cctving the Sanitary Sewer pipes.
- ii. The old Mark Allen building was commercially tested and the building passed.
- iii. Ms. Faunce is working with the EPA on information about the Piney Fork Interceptor and Lining Grant.
- iv. The old manuals explaining the Catfish Run Lining Project have been located. Ms. Faunce is working with Wade Trim to discuss what additional investigations are needed to determine which connections have I & I issues.
- v. Ms. Faunce received a report about a sinkhole in the backyard of a residence on Logan Road. The sinkhole is a result of offsetting sanitary sewer pipes. Rotor Rooter will repair the problems causing the sinkhole.
- vi. She is working on the 2027 Sanitary Sewer Fund Budget.
- vii. The Municipality received notice that the DEP approved the Clean Car Wash Module for 19 EDUs.
- iii. Ms. Faunce advised the Board members that the final Allegheny County Consent Order Report is complete and ready to be voted on at this meeting. Mr. Hannan asked Ms. Faunce to summarize the report. She explained that the report details the work completed in the ALOCSAN Watersheds during the past year.
- ix. Mr. Moury asked if the Bridgeville Consent Order Project was waiting on notification about the GROW Grant Application with higher matching funds. Ms. Faunce replied yes Bridgeville is waiting for notification.

7. Motions for Consideration

a.) Mr. Hannan called for a vote on each motion.

i. Mr. Moury motioned to approve the Bethel Park Municipal Authority 2026 Consent Order and Agreement Progress Report for the Allegheny County Sanitary Authority. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

ii. Mr. Ruhl motioned to approve the submission of the Bethel Park Municipal Authority 2026 Consent Order and Agreement Progress Report to the Allegheny County Sanitary Authority. Mr. Moury seconded. Roll call was unanimous. Motion carried 7-0.

iii. Mr. Moury motioned to approve the Notice to Proceed (NTP) to JP Environmental LLC for the REC Tank Project, contingent on finalizing the Agreement Package with their updated insurance. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

iv. Mr. Brodnos motioned to approve the proposal from Wade Trim for the design and bid specifications for the Phillippi Sanitary Sewer Improvements Project. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

8. Wade Trim- Professional Engineering Services Report

a.) Mr. Johnson reported on Wade Trim's Bond Projects status updates.

i. The Centrifuge/ EG Tank Project is in design. Wade Trim is finalizing the electrical design. The projected schedule is discussed later in the report.

ii. The REC Tank Project is in construction. Wade Trim is waiting for revised insurance documents from JP Environmental.

iii. The Lower Library Lining Project remains on hold.

iv. The Catfish Run Project is in design. Investigations into manholes for unknown connections and conditions are in progress.

v. The Rt. # 88 Sanitary Sewer Project is also in design. The site survey has been done. Wade Trim has discussed options for this project with Mr. Miller. The Board members reviewed in detail the various options under consideration.

vi. The Connor Road Sanitary Improvements Project is in design. The PennDOT Permit was received with no comments for the project.

vii. Mr. Johnson stated that he appreciates the Board's approval for the Phillippi Avenue Sanitary Sewer Improvements Project. The status is in the pre-planning stage. Feasibility and costs are currently being discussed. At the June Workshop 2026 meeting, Mr. Johnson was advised to provide pricing options at this Board meeting.

Mr. Johnson stated that Wade Trim looked into both 2 year design storm upgrades, 10 year design upgrades and 19 year design storm plans. Mr. Johnson discussed with the Board members the costs, options and benefits of each plan. Wade Trim recommends the 2 year plan. The Board members discussed the technologies, fixes, storm strength degrees, flows in the system and the efficiency and usage of capacity contributing to the sanitary sewer system.

b.) There is no update on the Collection System.

c.) WWTP

i. Mr. Johnson stated that the Headworks documentation was accepted by the Conservation District.

d.) Budget Summary

i. Mr. Johnson advised the Board members that the budget is on target at this point.

ii. Mr. Moury suggesting preparing a cash flow schedule since the Board is investing Bond money. The Board discussed planning for future Bond expenses would be more effective with current cash flow information and also provide a roadmap for what direction the Board decides to go.

e.) Construction Schedule

i. The construction schedule is on target.

9. Financial Report

a. Treasurer's Report

i.

Mr. Cheberenchick reported on the accounts held at the Bank of New York Mellon as of May 31, 2026.

10. New Business

a.) There is no new business.

11. There is no old business.

12. Solicitor's Report

a.) Mr. Gaydos reported he will prepare an invoice to send the Clean Car Wash.

13. Requisitions

a.) Mr. Johnson presented General Fund Requisition A for June 2026:

i. The payees are: Board members, secretarial services Gaydos Law, PC., PA. Dept. of Environmental Protection, Jim Hannan and PA. Municipal Authorities Association.

ii. The June 2026 General Fund Requisition A **Total is \$8,527.47.**

iii. Mr. Moury motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

b.) Mr. Johnson presented General Fund Requisition B for June 2026:

i. The payees are: Wade Trim

ii. The General Fund Requisition B for June 2026 **Total is \$20,324.32**

iii. Mr. Moury motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

c.) Mr. Johnson presented Construction Fund Requisition # 59 for June 2026 Series 2020 B \$29,570,000.00
Account # 486348

i) The payees are:

Wade Trim \$2,007.50 General Consulting Services 100 Centrifuge Design Services Billing thru 5-29-2026 Invoice # 5009223 (06-17-2026)

Wade Trim \$3,164.55 General Consulting Services REC Tank Billing thru 5-29-2026 Invoice # 5009224 (06-17-2026)

Wade Trim \$13, General Consulting Services Project RT. #88 Sanitary Sewer Project Billing thru 5-29-2026 Invoice # 5009229 (06-17-2026)

Wade Trim \$20,521.71 General Consulting Services Connor Road Sewer Project Billing thru 5-29-2026 Invoice # 5009228 (06-17-2026)

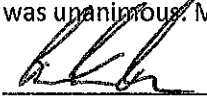
Wade Trim \$3,730.00 General Consulting Services Catfish Run Interceptor Lining Project 2 Billing thru 5-29-2026 Invoice # 5009225 (06-17-2026)

TOTAL June 2026 \$42,777.51

ii. Mr. Moury motioned to approve. Mr. Brodnos seconded. Roll call was unanimous. Motion carried 7-0.

12. Adjournment

a.) With no further business to discuss, Mr. Ruhl motioned to adjourn. Mr. Moury seconded. Voice vote was unanimous. Meeting adjourned at 7:47 PM.



Bruce Beaver, Secretary

8-26-26

Date

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