

**BETHEL PARK MUNICIPAL AUTHORITY**  
**3100 Piney Fork Road**  
**South Park, PA 15129-9001**  
**Regular Meeting Minutes November 14, 2024**  
**Contact Information: [sdunn@bethelparkpa.gov](mailto:sdunn@bethelparkpa.gov)**

**1. Regular Meeting**

a.) Chairman Hannan called the BPMA Regular Meeting for November 14, 2024 to order at 7:00 PM at 3100 Piney Fork Road, South Park Township, PA. 15129.

**2. Roll Call**

a.) Secretary Beaver called the roll. Present for roll call: Messrs.: James Hannan, William Ruhl, Dave Brodnos, Daniel Cheberenchick, Bruce Beaver, Alan Stone and Tim Moury.

Also present: Mr. Joseph Gaydos, Gaydos Law PC; Mr. Dan Goodwin of Wade Trim; Mr. Scott Dunn, WWTP Supervisor; Mr. Jake Miller, Assistant Plant Supervisor; Ms. Abigail Corrigan, Bethel Park Sanitary Sewer Engineer; Ms. Kristen Denne, Bethel Park Municipal Manager; Mr. John Oakes, Bethel Park Council President, Mr. Joe Janosik, Bethel Park Council Ward 5, and Mr. Jim Jenkins, Bethel Park Council, Ward 6.

**3. Approval of Minutes**

**a.) Approval of the Minutes**

i. Mr. Hannan called for a motion to approve the BPMA Regular Meeting Minutes of October 24, 2024.

ii. Mr. Moury motioned to approve.

Mr. Stone seconded. Roll call was unanimous. Motion passed 7-0.

**4. Correspondence**

a.) A report dated August 26, 2024, from Mr. Rick Smitsky, Area Engineering Manager, Western PA/ West Va., to Mr. Scott Dunn.

RE: USA South Hills Landfill, Permit I. D. No. 100592, Form 50 Quarterly Municipal Waste Leachate and Leachate Quantities Pumped to the Bethel Park Sewage Treatment Plant, Second Quarter 2024. Mr. Dunn and Mr. Goodwin will review the report and report on any problem issues. The Board discussed the sampling for the report.

**5. WWTP and LRPS**

**Mr. Dunn reported on the WWTP and LRPS**

**a.) WWTP**

i. The staff completed major service on the UV system.

ii. A second alum feed pump for the alum feed was added and is being tracked.

iii. The staff will construct a roof over the alum feed system to close it in for Winter.

iv. All outside Winter services are complete.

v. Some parts have arrived for the Marlow pumps. Additional parts are on order for the overhaul of the Marlow pumps.

vi. The repair to the trickling filter distributor is complete.

vii. All of the Emergency Response Plans have been distributed. Mr. Dunn has contacted the Fire Departments to schedule tours of the Plant and is waiting for responses.

viii. The Plant is set up on the Allegheny County 911 system. The County has the code to access the Plant if needed in an emergency situation.

- ix. In response to Mr. Moury's pump replacements needed question at a previous meeting, Mr. Dunn reported that the EQ pumps need replaced. Decisions on the other pumps at the Plant will be made once there is a new Plant Project and water consumption requirements are known.
- x. Mr. Moury requested a list of all pumps, purchase date and estimated life expectancy for capital budgeting purposes. Mr. Moury added that some pre-purchased equipment may be able to be used as replacements.
- xi. Mr. Hannan asked about a phosphorous removal pilot and testing. Mr. Dunn stated that they are currently testing and tracking data at the Plant.
- xii. In response to Mr. Moury's question, Mr. Miller stated that they are currently sampling incoming and comparing it to outgoing phosphorous for internal use. Mr. Miller added that he will begin sampling in additional sections of the Plant.
- xiii. Mr. Miller stated that the phosphorous testing is done in house.

#### **b.) LRPS**

- i. The broken water line in the LRPS was repaired yesterday. The fire hydrant will be secured.
- ii. There was an actuator failure on pump #1 at LRPS. Ama picked up the pump at the Plant and will rebuild it at their factory.

#### **6. Sewer TAP Procedure**

- a.) Mr. Hannan inquired about the sewer tap procedure.
- i. Mr. Dunn replied that he had contacted Mr. Regis Ryan, EPA, sewage Planning Specialist, regarding the TAP procedure.
- ii. Mr. Dunn explained that South Park Township and Bethel Park will need to submit all sewer TAP requests to the BPMA. He then explained the details of how the request process will work and be tracked going forward.
- iii. Mr. Dunn added the Wade Trim Planning Module Review will be billed separately to the either Bethel Park or South Park Township according to which community the property for the project is located.

#### **7. Municipal Engineering Reports- South Park/ Bethel Park**

- a.) **Mr. Beaver reported on South Park's projects**
  - i. South Park is working on putting bids together for 2025 projects. The 2025 projects will be out by the end of 2024 and awarded in February 2025. The dates were approved by the Township and are set.
  - ii. Contracts for 2025 are expected in February.
  - iii. The contract work for repairing and lining will begin in March 2025, weather permitting.

#### **b.) Ms. Corrigan reported on Bethel Park's projects**

- i. Ms. Corrigan is wrapping up the 2024 projects. The 2024 projects will be closed out by next week.
- ii. The Bethel Park Engineering Department will submit the 2025 capital projects at the next Council Meeting. The projects will be awarded in February 2025.
- iii. Council approved the point of sale Lateral Inspection Repair Ordinance. Ms. Corrigan will work with the staff to educate them on the ordinance.
- iv. Ms. Corrigan will provide South Park Township a copy of the Lateral Inspection Ordinance for their reference.

#### **8. Black and Gold Planning Module**

- a.) Mr. Goodwin stated that the Black and Gold Planning Module was for a playground in South Park Township. The Planning Module review is approved.

b.) Mr. Hannan called for a motion to approve the planning module for the Black and Gold Playground located in South Park Township (4 EDUs). Mr. Stone motioned to approve. Mr. Cheberenchick seconded. Roll was unanimous. Motion passed 7-0.

#### **9. Professional Engineering Services Report**

Mr. Goodwin reported on Wade Trim's projects.

##### **a.) WWTP**

i. Mr. Goodwin had no new information to report.

##### **b.) Regulatory**

i. As discussed at the October 24, 2024 Board Meeting, Waste Management staff met with BPMA representatives at the Plant. Waste Management stated that they are monitoring PFAS in West VA. Mr. Goodwin added that at this point he is not aware of Waste Management monitoring PFAS in PA. Waste Management added that they are expecting more PFAS monitoring requirements at their landfills moving forward.

ii. Waste Management provided the name of the lab they use for PFAS testing. The BPMA will use the same lab for baseline sampling at the WWTP. He added that labs that test for PFAS are becoming more prevalent.

##### **c). Grants**

i. The Local Share Account (LSA)- There are 2 avenues to apply for this grant: an online Allegheny County application for this grant which was submitted last week and the State of PA. application through the Department of Economic Development.

ii. Mr. Goodwin described the proposed project for funding the grant. The project is approximately 7200 ft. of lining through South Park and Bethel Park, starting around the Haunted House down McConkey Road into the Park. The project spans both Bethel Park and South Park Township communities.

iii. Mr. Goodwin stated that he will include with the State application a letter of support for the project from Allegheny County.

iii. Mr. Hannan called for a motion to ratify the phone poll taken on November 5, 2024 to approve the Resolution to accept a Statewide Local Share Assessment Grant through Allegheny County to be used for interceptor replacement. Mr. Moury motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion passed 7-0.

#### **10. Treasurer's Report**

a.) Mr. Cheberenchick reported on the accounts held at the Bank of New York Mellon as of October 31, 2024.

#### **11. 2025 Budget**

a.) Mr. Hannan distributed a mark-up on the 2025 Budget for the Board members to review.

i. Mr. Hannan stated that the cost of the peer review is approximated at \$50,000 as a place holder.

ii. Mr. Hannan explained the numbers. The Board discussed the 2025 Budget.

iii. The 2025 Budget will be discussed and voted on at the December 12, 2024 Board Meeting.

#### **12. Requisitions**

Mr. Goodwin presented the following November 2024 Requisitions to the Board:

i. General Fund A: The payees are: Board members, Gaydos Law, PC and secretarial services.

**The November 2024 General Fund Requisition A TOTAL is \$3,740.50.**

**Motion: Mr. Stone motioned to approve. Mr. Cheberenchick seconded. Roll call was unanimous. Motion passed 7-0.**

i. General Fund B The payees are: Wade Trim.

**The 2024 General Fund Requisition B for November 2024 TOTAL is \$8,923.54**

Mr. Cheberenchick motioned to approve. Mr. Ruhl seconded. Motion passed 6-1 with Mr. Moury voting no because he requests a more detailed description of the expenses.

**15. Adjournment**

i. With no further business to conduct, Mr. Hannan called for a motioned to adjourn to Executive Session not to return. Mr. Moury motioned to adjourn. Voice vote was unanimous. Meeting adjourned at 7:34 PM.

12-12-2024



Date

Bruce Beaver, Secretary