

BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road

South Park, PA 15129-9001

REGULAR MEETING MINUTES

March 27, 2025

Contact Information: sdunn@bethelparkpa.gov

1 Call Meeting to Order

a.) Chairman James Hannan called the meeting to order at 7:00 PM.

2. Roll Call

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

Also present: Mr. Joseph Gaydos, Gaydos Law PC; Mr. Dan Goodwin of Wade Trim; Mr. Scott Dunn, WWTP Supervisor; Ms. Abigail Corrigan, Bethel Park Sanitary Sewer Engineer; Ms. Kristen Denne, Bethel Park Municipal Manager; and Mr. John Oakes, Bethel Park Council President.

3. Approval of Minutes

a.) Motion: Mr. Moury motioned to approve the minutes of the 02/27/2025 Authority Regular Meeting. Mr. Janosik seconded. Roll call was unanimous. Motion passed 7-0.

4. Correspondence

a.) There was no correspondence.

5. Facility Discussion and Superintendent Report

a.) Mr. Dunn reported on the WWTP.

i. Ventilation was added to the Khrona Mag meter pit and the system is working better.

ii. The Effluent Water Pump Motor which was locking up causing it to fail is repaired. Wayne Crouse will deliver the pump next week. The Mag Meter will be set up next week.

iii. Major service was done on the digesters.

iv. The deterioration in Trickling Filter Distributor #2 was repaired this week.

v. The purchase of replacement parts for the Digester Recirculation Pump was approved and the parts are on order. The parts are under warranty.

vi. Suggestions from Mr. Robert Kaminski, Department of Homeland Security Cyber Security Advisor, are being implemented. Mr. Moury stated that IT backup systems need to be verified.

b.) Congresswoman Summer Lee, Pa 12th Congressional District, Grant

i. Mr. Dunn contacted Mr. Brandon Forbes, District Director PA 12th Congressional District, by email.

Mr. Forbes responded that he will add additional members from his team to work with the BPMA on the Grant. Mr. Dunn also introduced Ms. Corrigan and Mr. Jahd Burns, Bethel Park Assistant Municipal Manager, to Mr. Forbes' team.

4. Municipal Engineering Reports- South Park, Bethel Park

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

i.) The project includes lining repairs, cctving, and cleaning and is expected to begin in 1-2 weeks

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

i. Ms. Corrigan presented at Bethel Park Council Committee Meeting a longer -term Capital Planning Program for sewer system work to be done. She will present this report to the Board at the next workshop meeting on April 10, 2025.

ii. 2025 Contracts were awarded March 10, 2025 to the following contractors:

*CCTV – Robinson Pipe * Lining- Jet Jack *Repairs- State Pipe *Manhole Rehab- State Pipe.

Ms. Corrigan stated that contracts were awarded to the lowest bidder.

iii.) Ms. Corrigan is reviewing CCTV and video tapes for grease discharges into the system.

iv.) The Lateral Ordinance for Bethel Park requiring inspection of laterals at Point of Sale is fully implemented. Ms. Corrigan is working with the staff to address needed fixes to the lateral ordinance.

vi. Ms. Corrigan stated that Public Works has been dealing with sewage backups in the community.

Lines in the laterals can cause obstruction resulting in backups.

vi. The Board discussed the sewer issues and may add requirements for repairs to the lines in the lateral ordinance. Mr. Oakes added that one of the problems with the lines is that there are no requirements for inspection after the lines are installed. The Allegheny Health Dept. does not require inspection of installed lines. Ms. Corrigan stated that with no inspection required there is no control over the quality of the installation.

vii. Ms. Corrigan will work with the Lateral Ordinance Committee on solutions to these issues.

c.) Consent Order Phase II 2025 Activities

i. Ms. Corrigan is working on projects for Source Reduction in Saw Mill Run, McLaughlin Run, and Brush Run North.

ii. The Annual Report is due June 30, 2025.

iii. Ms. Corrigan is working on the Enhanced Exhibit B Update to the Allegheny County Health Dept.

iv. Ms. Corrigan is consulting with KLH on the Plant Project Review.

6. Wade Trim- Professional Engineering Services Report

Mr. Goodwin reported on the following:

a.) Headworks Project (HWP)

i.) Mr. Goodwin stated that the BPMA was in the peer review process.

ii.) Mr. Goodwin stated that they have been meeting with the Waste Management Group about phosphorous sampling and requirements.

iii. Mr. Goodwin reported that he received data from Waste Management for phosphorous, cyanide and copper which are specific to the WWTP NPDES Permit. The data is from 2017 -2024 quarterly sampling.

iv. Mr. Goodwin stated that a letter was sent to Waste Management to begin testing for free cyanide and bis-2 ethylhexyl phthalate since it is part of the current NPDES Permit. Waste Management agreed to begin testing for both constituents as part of their April 2025 sampling cycle.

b.) Planning Modules

i. There are no Planning Modules for approval at this meeting.

ii. The Sunset Golf Residential Development contractor is requesting 39 EDU's. Wade Trim will review and complete the necessary planning module components.

c. Planning Module Engineering Costs

i. Mr. Dunn reported that he, Mr. Gaydos and Ms. Karen Fosbaugh, South Park Township Manager, are discussing the development of an approach for the BPMA Planning Module Process which will include rules and fees. Mr. Gaydos added that he has spoken with Ms. Denne who advised him that currently there is no effective planning module process.

ii. The planning module process will be coordinated with South Park. South Park has stated that they will not be responsible for collecting fees for the process.

iii. Mr. Cheberenckich pointed out that for a paper trail, requisitions for reimbursement of planning module costs need to be on separate invoices. Mr. Cheberenckich added that an escrow fund for the planning module fees needs to be established up front.

iv. The Board discussed procedures for setting up an escrow fund

d.) Chapter 94 Report

i.) Mr. Goodwin stated that the 2024 Chapter 94 Draft is complete and was distributed to the Board. The draft is ready for consideration to approve by the BPMA Board.

ii. Mr. Hannan called for a motion to approve the submission of the 2024 Chapter 94 Report for the Bethel Park Wastewater Treatment Plant. Mr. Moury motioned to approve. Mr. Beaver seconded. Roll call was 7-0. Motion passed.

7. Financial Report

a.) Treasurer's Report

i. Mr. Cheberenckich reported on the accounts held at the Bank of New York Mellon as of February 28, 2025.

8. New Business

a.) There is no new business.

9. Old Business

a.) There is no old business.

Requisitions

a.) Mr. Goodwin presented the following March 2025 Requisitions to the Board:

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

The March 2025 General Fund Requisition A TOTAL is \$9,317.60

ii.) Mr. Ruhl motioned to approve. Mr. Janosik seconded. Roll call was unanimous. Motion passed 7-0.

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

The March 2025 General Fund Requisition B TOTAL is \$5623.80

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

12. Solicitor's Report

Mr. Gaydos discussed the following with the Board:

a.) BPMA Property EQT with Gas Leases

i. Mr. Gaydos reported that the lease has been signed by the appropriate officials.

b.) Discussion of the Termination of Pre-purchased Equipment

i. Mr. Gaydos updated the Board on his discussions with the vendors regarding the termination of the pre-purchased equipment contracts. As he reported at the February 27, 2025 Board Meeting, responses varied from requiring full payment for equipment the BPMA has received, has been manufactured or is ready to be shipped to the BPMA to unconditional release full release of the contract since production had not started.

ii. Mr. Gaydos and the Board discussed many details regarding the pre-purchased equipment:

*specific equipment which must be paid

*equipment that may be used in the revised Headworks Project

*storage facilities and cost

*impact on warranties and insurance

*resale opportunities

iii. The Board agreed to consult with KLH for direction on what equipment may be used in the revised project as determined by their review so far. The Board will make decisions after consulting with KLH and after further discussion at the April 10, 2025 committee meeting.

13. Adjournment

a.) With no further business to conduct, Mr. Ruhl motioned Regular Meeting to adjourn. Mr. Moury seconded, Voice vote was unanimous. Meeting adjourned at 8:46 PM.

3/27/2025
Date

Bruce Beaver
Bruce Beaver, Secretary

