

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
REGULAR MEETING
April 24, 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.) Assistant Secretary called the roll. Present for roll call: Messrs.: James Hannan, William Ruhl, Daniel Cheberenck, Dave Brodnos, Tim Moury and Michael Janosik.

Mr. Beaver arrived at 7:08 PM.

Also present: Mr. Jonathan Veres, Associate Attorney Gaydos Law PC; Mr. Dan Goodwin of Wade Trim; Mr. Scott Dunn, WWTP Supervisor and Mr. Jake Miller, Assistant Plant Supervisor; Ms. Abigail Corrigan, Bethel Park Sanitary Sewer Engineer and Mr. John Oakes, Bethel Park Council President.

3. Approval of Minutes

a.) **Motion: Mr. Moury motioned to approve the minutes of the 03/27/2025 Authority Regular Meeting. Mr. Janosik seconded. Roll call was unanimous. Motion passed 6-0.**

4. Correspondence

a.) There was no correspondence.

5. Facility Discussion and Superintendent Report

a.) **Mr. Miller reported on the WWTP.**

i. There continue to be issues with the Influent Meter. Mr. Dunn added the Influent Meter to the 2026 Capital Budget.

ii. The Effluent Water Pump which failed has been pulled and it is at the shop. They are waiting on the cost of the rebuild and the cost of a new pump and the lead times.

iii. The Trickling Filter arms are deteriorating. They are waiting on Multi-Metals to be on site to determine possible fixes to the arms. Mr. Dunn added that Multi- Metals will be on site next week.

iv. The second Digester Recirculation Pump is rebuilt and installed.

v. The warranty work on the UV is complete.

vi. Service on 1st Final Clarifier is complete. The 2nd Final Clarifier will be serviced shortly. A valve will be replaced on this Clarifier.

v. There were no Permit exceedances during March 2025.

vi. The yearly wet test is done and they are waiting on results.

b.) Lick Run Pump Station

i. Elcon will be on site to incorporate the total flow from all sites onto the SCADA System.

ii. The wet well will be cleaned during dry weather.

6. Wade Trim- Professional Engineering Services Report

Mr. Goodwin win reported on the following:

a.) WWTP

- i. The peer review of the Headworks Project is continuing.
- ii. As reported in March 2025, Waste Management agrees with sampling the constituents cyanide and copper that are part of the NPDES Permit. Waste Management agreed to find a lab which can test to the degree Wade Trim requires. April 2025 is scheduled to be the first month for testing copper and cyanide. Wade Trim will have these sampling results moving forward.

b.) Planning Modules

- i. The Sunset Golf location is on tonight's Agenda.
- ii. Wade Trim reviewed the module request for 39 EDU's and determined that there is sufficient capacity in the system to move the flow to the WWTP.

c.) EDU and TAPs Approval and Carry Over Policies Discussion

- i. Mr. Moury questioned if there are policies and procedures for reporting and tracking EDUs and TAPS which are approved and may not have been used on a timely basis. He is concerned that there is no procedure for closing approved EDU's which were not used. Therefore, the EDUs remain open indefinitely. Mr. Moury suggested a time period when the EDUs must be used or the Developer must request an extension.
- ii. Mr. Hannan added that any request for TAPs should include a tap-in fee since the TAP is buying access to the WWTP. A TAP for access to the sewer system is separate from a TAP for access to the WWTP.
- iii. Mr. Dunn explained the current procedure for carrying over unused TAPS each year. If the TAPS are not requested per the procedure they are surrendered at year end.
- iv. The Board discussed TAPS which are the physical tie-in and EDU's which are requests for gallons of flow.
- v. Mr. Moury suggested putting EDUs and TAPS on the Agenda May 22, 2025 Agenda with a focus on the EDUs for further discussion.

d. General Information

- i. Mr. Goodwin reported that all Annual reports and Chapter 94 Reports are submitted.
- ii. Mr. Goodwin and Mr. Volkwein, PE, are working on network coordination with the models. They are uploading the system modules into the system.

b. Planning Module (continued)

- i. Mr. Hanan called for a motion to approve the following Planning Module.
- ii. **Mr. Moury motioned to approve the Sunset Golf (South Park) Planning Module for 39 EDU's. Mr. Cheberenchick seconded. Roll call was unanimous Motion Passed 7-0.**

7. Municipal Engineering Reports- Bethel Park

a.) Ms. Corrigan Reported on Bethel Park's Projects :

- i. State Pipe is continuing to work on the manhole rehab project.

- ii. The excavation repairs are delayed due to other work the contractor is doing.
- iii. The CCTV Project will start in July 2025. Jet Jack will start when the manhole work is complete.
- iv. Ms. Corrigan continues to review videos on lateral inspections which include grease trap inspections.
- v. Ms. Corrigan attended a commercial dye test today which included a lateral inspection.
- vi. Ms. Corrigan stated that the Municipality may consider slightly different requirements for commercial and residential properties for dye test and lateral inspection procedures.
- vii. KLH and Unibar will be on site at the WWTP for a dry weather bench test for phosphorous removal. The previous test may have had skewed results.
- viii. They received correspondence from PA. US Representative 12th District Summer Lee informing them that the application for the Community Grant needs to be updated for 2025 to be on the Agenda. This includes the letters of support which will need updated dates and signatures. The deadline to submit the updated application is May 12, 2025.
- ix. **Consent Order**-The Annual Report for the Consent Order Project is due June 30, 2025. Ms. Corrigan will send a draft for review in May 2025.
- x. Ms. Corrigan continues to work on updating Exhibit B which includes expected flow removal rates and costs for Consent Order Projects.
- xi. Mr. Brodnos asked approximately how many manholes are rehabbed each year. Ms. Corrigan responded that it differs year to year depending on budgets and commitments. In 2025, manholes are being rehabbed as part of the Consent Order Project. The Board discussed manhole rehab.
- xii. Ms. Corrigan reported that the Capital Project Committee meets the last Wednesday of every month to discuss capital project planning and funding. Ms. Karen Fosbaugh, South Park Township Manager, will also be attending along with some BPMA Board members, Bethel Park Council members, Ms. Kristen Denne, Bethel Park Manager and Ms. Corrigan. Ms. Lisa Lapaglia, Bethel Park Finance Director, will also be attending to discuss expenditures and expected funding needs.

8. Pre-Paid Equipment Payment

- a.) Mr. Hannan stated that as previously discussed by the Board, some Headworks Project vendors are requesting payment for their work and equipment. The Agenda for this meeting lists the vendors the Board is proposing to pay now. These vendors will be paid from the Bond Issue.
- i. Mr. Hannan read the vendors, the amount for each vendor and the product purchased and called for a notion to approve.

Mr. Moury motioned to pay the following Pre-purchased equipment out of the 2020 Bond issue:

. Bissnuss, Inc

- **Address: Olde Courthouse Bldg., Suite #210, Canfield, OH 44406**
- **Payments:**
 - **\$245,000 for Evoqua Type H Gravity Thickener**
 - **\$366,300 for Flottweg Dewatering Centrifuge**
 - **\$62,800 for Rodney Hunt Stainless Steel Gates**
 - **\$146,440 for Rodney Hunt Stainless Steel Gates**

2. PumpMan Pittsburgh

- **Address: 3812 William Flynn Hwy, Bldg. 2, Allison Park, PA 15101**
- **Payments:**
 - **\$295,972 for DAS Flowserve Pumps**
 - **\$369,965 for DAS Flowserve Pumps**

Mr. Cheberenckick seconded. Roll call was unanimous. Motion passed 7.0.

9. Financial Report

a.) Mr. Cheberenckick reported on the balances of the accounts held at The Bank of New York Mellon as of March 31, 2025.

10. New Business

a.) Mr. Cheberenckick reported on the progress of changing the Key Bank accounts to Brentwood Bank.

i. Mr. Hannan and Mr. Cheberenckick will discuss with Mr. Gaydos a Resolution for moving the funds from Key Bank to Brentwood Bank.

ii. Mr. Cheberenckick explained that all Board member titles need to be are correctly recorded with the bank now and going forward. Also, to conduct business with the bank, all members must understand the accounts and for what they can be use.

11. Old Business

a.) There is no old Business.

12. Requisitions

Mr. Goodwin presented the April 225 Requisitions.

a.) Mr. Goodwin presented General Fund Requisition A for April 2025:

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

The April 2025 General Fund Requisition A Total is \$4,430.00

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

b.) Mr. Goodwin presented General Fund Requisition B for April 2025:

i. The payees are: Wade Trim and KLH Engineers.

The April 2025 General Fund Requisition B Total is \$14,320.33

ii. Mr. Beaver motioned to approve. Mr. Cheberenckick. seconded. Roll call was unanimous. Motion passed 7-0.

c.) Mr. Goodwin presented Construction Fund # 45-A for April 2025. Series 2020 B \$29,570,000.00 Account # 486348

i. The payees are:

1. Bissnuss, Inc

- Address: Olde Courthouse Bldg., Suite #210, Canfield, OH 44406
- Payments:
 - \$245,000 for Evoqua Type H Gravity Thickener
 - \$366,300 for Flottweg Dewatering Centrifuge
 - \$62,800 for Rodney Hunt Stainless Steel Gates
 - \$146,440 for Rodney Hunt Stainless Steel Gates
-
- 2.PumpMan Pittsburgh
- Address: 3812 William Flynn Hwy, Bldg. 2, Allison Park, PA 15101
- Payments:

\$295,972 for DAS Flowserve Pumps

\$369,965 for DAS Flowserve

3. US Asset Management for the Period of First Quarter 2025 Quarterly Management Fee
\$8,629. 97

TOTAL Construction Fund 45-A April 2025 \$1,495, 106.97

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

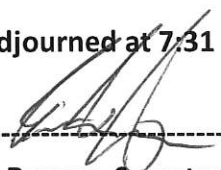
13. Solicitor's Report

a.) Mr. Veres reported that the manufacturer agreed to store the pre-purchased equipment until June 30, 2025 earlier in the meeting. He had nothing additional to report.

14. Adjournment

i. With no further business to discuss, Mr. Ruhl motioned to adjourn. Mr. Janosik seconded. Voice vote was unanimous.

Meeting adjourned at 7:31 PM.



Bruce Beaver, Secretary **Date**

