BETHEL PARK MUNICIPAL AUTHORITY 3100 Piney Fork Road South Park, PA 15129-9001 REGULAR MEETING MINUTES November 13, 2025

Call to Order

a.) Chairman Jim 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, William Ruhl, Dave Brodnos, Bruce Beaver Michael Janosik, and Mr. Cheberenchick. Mr. Moury attended at 7:08 PM.

Also present: Mr. Joseph Gaydos, Solicitor, Gaydos Law PC.; Mr. Jake Miller WWTP Supervisor; Mr. Jonathan Gibson Cromer, Assistant Plant Supervisor; Ms. Ammie Faunce, Bethel Park Environmental Engineer, EIT; Mr. Joshua Jedlicka, and Ms. Kaylee Murphey of Wade Trim; Mr. John Oakes, Bethel Park Council President; and Mr. Jim Jenkins, Bethel Park Council Ward 6.

3. Approval of minutes

a.) Mr. Hannan called for a motion to approve the minutes of the 10/23/2025 Authority Regular Meeting. Mr. Ruhl motioned to approve. Mr. Beaver seconded. Roll call was unanimous. Motion passed 6-0.

4. Correspondence

a.) Mr. Hannan stated that he received a letter from Mr. Gaydos requesting reappointment as Solicitor to the BPMA for 2026. Mr. Hannan forwarded the letter to Mr. Miller to forward to the Board for review.

5. US Asset Management, LLC - Emory Levick, Director

- a.) Mr. Hannan introduced Mr. Emory Levick, Director, US Asset Management.
- Mr. Levick advised the Board members who had not met him that US Asset manages the bond proceeds for the BPMA.
 Mr. Levick stated that he will provide a brief overview of the market, the BPMA funds and proceeds from investments.
- II. Mr. Levick explained that the funds are invested very conservatively and are backed by the US Government cash or treasuries or insured.
- iii. Mr. Levick explained the portfolio spreadsheet he distributed with an emphasis on the "duration to worst" and "yield to worst" columns. Duration to worst is when the bond is due to mature. He added that most are sort term with a few long term. "Yield to worst" is how much the BPMA makes on the bonds. He average yield is 3.8% and average duration is 2 years. All bonds can be sold within 1 day unless there is a holiday.
- iv. Mr. Levick explained he makes money for the BPMA by purchasing bond that pay a certain % and by that mature and the BPMA gets the maturity value and the interest.
- v. Mr. Levick stated that the Fed cutting interest rates has been good for the BPMA investments.
- vi. Mr. Levick added that YTD through October performance the BPMA has made 4.5% from interest on the bonds. Since US Asset Management started managing the BPMA funds the results are 1.42% a year which includes years when bank interest rates were 1.2% or less.
- vii. Mr. Levick answered questions from the Board.
- viii. Mr. Hannan thanked Mr. Levick for attending. Mr. Levick thanked the Board for inviting him. Mr. Levick left the meeting at 7:19PM.

5. Facility Discussion and Superintendent's Report

Mr. Miller updated the Board on the WWTP and LRPS:

a.) WWTP

- i. Mr. Miller stated that it has been a relatively calm period at the
- ii. There was a spike in flow October 30, 2025 after which resulted in a clogged sewage pump. The pump was cleaned out and there are no further issues.
- iii. There was a sump pump failure in the Trickling Filter #1 pump room. The floor was covered with water due to a faulty float on the sump pump.
- iv. There was a pinhole leak on the leachate landfill line meter vault. Mr. Miller called the landfill and representatives came to the Plant, called a plumber and had it fixed within a few hours.
- v. Staff finished cleaning the primary tanks and removing grit from the scum pits.
- vi. Staff is cleaning the effluent water tanks this week.
- vii. Last week, staff noticed an influx of leaves in the wet well and thickener as expected with I and I.
- viii. Mr. Miller and Ms. Murphey continue to work on the chemical feed system for Rare Earth Chloride (REC).
- ix. Ms. Murphey is trying to contact the equipment rep for the McCandless WWTP Plant Centrifuge Tour.
- x. Univar reps will be on site at the Pant next Tuesday to do a full Pilot Study on the dewatering pump.
- **xi.** Mr. Miller spoke with a Waste Management environmental rep yesterday. Waste Management complied with the BPMA request to do free cyanide testing with the same lab as Bethel Park uses. However, there is an issue about how clear the water is. If the water is not clear, they can not get to the detection level for the testing method they are using. Mr. Miller advised Waste Management that he would get back to them about how the BPMA wants to proceed with future tests. Mr. Hannan asked Mr. Miller if discussing the testing method with the DEP would be beneficial. Mr. Hannan added that there may be additional steps to add before testing. The Board discussed detection methods to meet the DEP NPDES Permit standards.
- **xii.** The WWTP received the second effluent water pump which was ordered in July 2025. This pump will be a spare to use if an effluent water pump fails.
- **xiii.** Mr. Miller introduced Mr. Jonathan Gibson Cromer who was hired as the Assistant Plant Supervisor. He will do the lab testing.

b.) LRPS

i. Mr. Miller had no update on LRPS.

6. Municipal Engineering Reports-South Park, Bethel Park

a.) Mr. Beaver reported on the South Park Township Collection System

- i. Mr. Beaver stated that South Park is getting ready for the 2026 Projects they have planned.
- ii. South Park continues working on flushing and cctving throughout the Township.

b.) Ms. Ammie Faunce reported on the Bethel Park Collection System

- i. Ms. Faunce received the Bethel 2026 TAP Report. There were 202 TAP requests in 2025 and there are 195 TAP Requests for 2026. There were construction delays in 2025.
- ii. Ms. Faunce is working on 2026 contracts.
- iii. Ms. Faunce continues to work with Wade Trim on GIS issues with field data collection.

- iv. Ms. Faunce is working with Wade Trim on Consent Order Projects on post construction flow monitoring.
- v. They met with Upper St. Clair last week and will also meet with Mt. Lebanon to coordinate flow monitoring efforts.
- vi. Ms. Faunce and Wade Trim are working on the Lower Library Lining Project with SAK Construction.
- vii. She is also reviewing cctv footage to identify potential problems for 2026 consideration.

7. Wade Trim- Professional Engineering Services

a.) Ms. Murphey reported on Wade Trim's projects.

- i. The Pilot Study is moving forward. Ms. Murphey is waiting for Elcon to answer her request for a quote for and for the BPMA to decide on the location for the structural pad. After the BPMA's location decision she will send the information to South Park for approval.
- **ii.** Ms. Murphey stated that as Mr. Miller reported the BPMA would like to visit the McCandless Township WWTP to see their centrifuge in operation. However, she was advised that the Plant is under construction. The visit will be rescheduled.
- **iii**. Wade Trim is moving toward bid documents for the Lower Library Interceptor Lining Project. The alternatives to traditional bid phase are to use companies like Costars.

b.) Offset pipe issue at Rt. #88 in very deep area

- i. Ms. Murphey reported that after reviewing the cctv footage, Wade Trim discovered more issues than originally determined. Ms. Murphey put the map of the area on the screen. She explained that there is sagging with the pipe, fractures in the pipe, cracking in the pipe, and small offsets where the sagging pipe are located. These issues will involve more than point repair to resolve. They may need to dig up specific areas. Ms. Murphey will discuss repair alternatives with Wade Trim construction staff.
- ii. Ms. Murphey discussed repair alternatives with the Board. After discussing with construction staff, Ms. Murphey will report back to the Board.

c.) Planning Module

- i. Ms. Murphey stated that the Board talked about the Rivian Automotive Center on Oxford Drive at the October 23, 2025 Board Meeting. Ms. Murphey sent the approval documentation to the Board members for review.
- ii. Mr. Hannan called for a motion to approve the Rivian Automotive Service Center (1700 Oxford Drive) planning module for 3 EDU's as presented by Wade Trim.
- Mr. Ruhl motioned to approve. Mr. Janosik seconded. Roll call was unanimous. Motion passed 7.0.

8. Financial Report

a.) Treasurer's Report

i. Mr. Cheberenchick reported on the accounts held at the Bank of New York Mellon as of October 31, 2025.

9. New Business

a.) There is no New Business.

10. Old Business

a.) There is no Old Business.

11.Requisitions

- a.) Ms. Murphey presented General Fund Requisition A for November 2025.
- i. The payees are: Board members, secretarial services and Gaydos Law, PC.

The October 2025 General Fund Requisition A Total is \$2,212.50

- ii. Mr. Ruhl motioned to approve. Mr. Janosik seconded. Roll call was unanimous. Motion passed 7-0.
- b.) Ms. Murphey presented General Fund Requisition B for November 2025:
- i. The payees are: Wade Trim

The General Fund Requisition B for November 2025 Total is \$ 25,771.70

- i. Mr. Ruhl motioned to approve. Mr. Janosik seconded. Roll call was unanimous. Motion passed 7-0.
- c. Ms.Murphey presented Construction Fund Requisition # 52 for November 2025 Series 2020 B \$29,570,000.00 Account # 486348
- i.) The payees are:

US Asset Management, LLC \$8,259.26 Management Fees 3rd Quarter 2025 Portfolio Valuation as of 9-30-2025 October 25 Billing (10-21-2025)

Wade Trim \$4,061.25 General Consulting Services 475 – Lower Library Interceptor Billing 9/27/2025- 10/31/2025 Invoice # 500833 (11/07/2025)

Wade Trim \$ 972.50 General Consulting Services Centrifuge-100 Design Services Billing 9/27/2025-10/31/2025 Invoice # 5008339 (11, 7/2025)

TOTAL \$13,293.01

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

14. Solicitor's Report

a. Mr. Gaydos advised the Board of his letter requesting reappointment as Solicitor in 2026. He added that his rates remain the same as 2025 rates.

15. Adjournment

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

Meeting adjourned at 7:41 PM.

Bruce Beaver, Secretary

Date

Next Authority Workshop and Regular Meeting will be held on 12/11/2025 @7:00 PM / Piney Fork WWTP

This will be the only meeting in December 2025

There is no meeting on 11/27/2025 due to Thanksgiving holiday

BETHEL PARK MUNICIPAL AUTHORITY