

BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
REGULAR MEETING
January 22, 2026
Contact Informa

1. Call Meeting to Order

a.) Mr. Hannan called the meeting to order at 7:11 PM.

2. Roll Call

a.) Secretary Beaver called the roll.

i. Present for roll call; Messer's. Jim Hannan, Tim Moury, William Ruhl, Dave Brodnos, Michael Janosik and Mr. Beaver. Mr. Cheberenchick was excused.

Also present: Mr. Joseph Gaydos, Jr., Bethel Park Solicitor, Gaydos Law, PC; Mr. Jake Miller, Superintendent. Bethel Park Wastewater Treatment Plant and Mr. Jonathan Gibson-Comer, Assistant Wastewater Plant Supervisor; Ms. Kaylee Murphey and Mr. Joshua Jedlicka of Wade Trlm; Ms. Ammie Faunce, Environmental Engineer, EIT; and Mr. John Oakes, Bethel Park Council Ward 3.

3. Approval of the Minutes

a.) Mr. Moury moved to approve the Minutes of the 12/11/2025 Authority Regular Meeting. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 6-0.

4. Correspondence

a.) There was no correspondence.

5. Facility Discussion and Superintendent Report

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

a.) WWTP

i. Mr. Miller stated that there were extreme cold weather issues. To address the issues, the staff changed the operation of the Trickling Filters, took one of the secondary filters offline, worked on the Waste Gas Burner which was sticking open and worked on the frozen Effluent Water Pump and level sensor.

ii. There is an issue with the Krohne influent mag/signal converter box.

iii. Mr. Miller stated that adding Defoamer product. Product is not working as originally thought because of required feeding location. The staff will be testing a new defoamer product that enables them to feed at the Effluent channel to achieve better results.

iv. Univar was on site January 27th to further test REC effectiveness if fed at Primary Clarifier tanks.

v. 2026 Taps have been sent to DEP for approval.

vi. The Summer Lee meeting. Grant funding bill has passed and funds should be available late spring to summer through PENNVEST. \$520,000 is for Beagle project.

b.) Lick Run:

- i. VFD #2 failed to stop alarm happening at low flow periods. Eaton Corp went over #2 pump drive, no issues found. Elcon Technologies went over operating system, no issues found. Auma is to go over valve actuator. Actuator failed on Tuesday morning

5. Municipal Engineering Reports- South Park, Bethel Park

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

- i. South Park' 2026 projects are open for bid.
- ii. South Park continues dye testing throughout the Township.

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

WWTP

- i. There were no Violations on November DMR or December DMR for the WWTP.
- ii. Ms. Faunce received N.O.V. on 12-17-25 for foam in effluent. Formally responded to ACHD N.O.V. on 1-16-26.
- iii. Ms. Faunce spoke with Univar about testing other defoaming agents that allowed better feed rate.
- iv. There was a clogged Raw sewage pump on 1-12-26 and 1-19-26. More rags with increase of flu occurrence.
- v. 2026 Taps have been completed. Board approval is needed.
- vi. Ms. Faunce had a PennBid meeting with Kalee Murphey, Wade Trim, and PennBid representative to describe the process of using PennBid services. .

Lick Run:

- i. #2 pump VFD is reporting failed to stop alarm when there is no alarm present. Eaton Corp will be on site Friday.

Collections:

2026 Operation and Maintenance contracts advertisement will start on 1/22 Commercial dye test inspections on 1/21-1/22 for Walmart, Chase Bank, Rice Inn, and Pep Boys. Properties are currently in violation. Investigated sanitary sewer after Logan/Greenbriar water main break on 1/18/26. Pre Application meeting for 2800 Oxford Drive on 1/13 Prepare memos for Rivian planning module resolution for Bethel Park Council Committee Meeting Grant Coordination meeting on 1/13.

Awarded LSA grant for Lick Run line lining project for \$662,192.

6. Wade Trim- Professional Engineering Services Report

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

Treatment Plant

- i. On 01/09/2026 Elcon stated they had no concerns with installing the REC Tank at the Final Clarifiers.
- ii. On 01/19/2026 Wade Trim was directed by BPMA to generate an agreement for Designing and Bidding the REC Tank as the construction cost is anticipated to exceed the Bid Threshold.

Centrifuge Project

- i. Wade Trim will meet with Mr. Miller on 01/26/2026. Following this meeting final markups will be made.
- ii. Part II permit Submission is anticipated to be completed

Defoamer Integration

- i. On 01/14/2026 Wade Trim completed and submitted to the PaDEP the Chemical Additive Notification required to implement the proposed defoamer additive. The location of the additive will be at the influent of the Final Clarifiers.
- ii. If the defoamer doesn't produce the needed results, a different product or other location will be selected and another Chemical Additive Notification sent to the PaDEP.
- iv. On 0 1/16/2026, Wade Trim completed and submitted a response to the ACHD.

TAP REVIEW

- i. Review of the 282 requested TAPS is complete. The acceptance of 282 TAPs is not anticipated to exceed the capacity of the WWTP.

Car Wash and Disjointed Pipe Issue

- i. The survey to confirm the slope of the disjointed line will be conducted on 01/29/2026.
- ii. OneCall request was submitted on 01/08/2026.

Catfish Run Interceptor Lining (LSA Grant)

- i. Ms. Murphy updated the Board on the financial details of the project and grant money. On 01/26/2026 Wade Trim updated construction costs to reflect anticipated 2026 pricing. The Board discussed the increased share for the BPMA and additional funding sources.

Phillippi Avenue

- i. On 01/26/2026, Wade Trim reviewed the latest CCTV files for the area. There was no evidence of one particular issue causing extraneous flow to enter the system. However, it was noted that this area has several TAPS into the pipe.
- ii. The Board discussed the Phillippi Avenue issues.

Annual Reports

- i. Ms. Murphey reviewed the status and due dates for the annual reports with the Board.

Motions

- i. Mr. Hannan called for motions on the proposals discussed by Ms. Murphy

ii. Mr. Moury motioned to approve the proposal from Wade Trim for the design and bid specifications for the Piney Fork Lining Project. Mr. Janosik seconded. Roll call was unanimous. Motion carried 6-0.

iii. Mr. Moury motioned to approve the proposal from Wade Trim for the design and bid specifications for the tank related to the phosphorus removal. Mr. Janosik seconded. Roll call was unanimous. Motion carried 6-0.

iv. Mr. Moury moved to approve the taps for the Bethel Park Municipal Authority for calendar year 2026 and authorize their submission to the PA DEP. Mr. Janosik seconded. Roll call was unanimous. Motion carried 6-0.

7. Financial Report

- a.) The reports for the accounts held at the Bank of New York Mellon as of December 2025 were emailed to the Board members

8. New Business

- a.) There is no New Business.

9. Old Business

- a.) There is no Old Business.

10. Requisitions

- a.) Ms. Murphey presented General Fund Requisition A for January 2026:
 - i. The payees are: Board members, secretarial services and Gaydos Law, PC.The January 2026 General Fund Requisition A **Total is \$3,820.00**

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

b.) Ms. Murphey presented General Fund Requisition B for January 2026:

i. The payees are: Wade Trim

The General Fund Requisition B for January 2026 **Total is \$ 31,278.90**

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

c. Ms. Murphey presented Construction Fund Requisition # 53 for January 2026 Series 2020 B \$29,570,000.00
Account # 486348

i.)The payees are:

Wade Trim \$970.00 General Consulting Services 475 – Lower Library Interceptor Billing thru 12/26/ 2025- Invoice #
5008553 (01/16/2026)

Wade Trim \$ 9,782.10 General Consulting Services Centrifuge-100 Design Services Billing thru 12/26/25 Invoice #
5008544 (01/26/2026)

US Asset Management, LLC \$8,317.44 Management Fees 4th Quarter 2025 Portfolio Valuation as of 12-31-2025
January Billing (01-14-2026))

TOTAL \$19,069.54

iii. Mr. Moury motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion passed 6-0.

14. Solicitor’s Report

a. Mr. Gaydos updated the Board on his discussions with the car wash representatives.

15. Adjournment

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

Meeting adjourned at 7:44 PM.

	<u>2-26-2026</u>
Bruce Beaver, Secretary	Date

Next Authority Regular Meeting will be held on 02/26/2026 @7:00 PM / Piney Fork WWTP