

**BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
REGULAR MEETING MINUTES
FEBRUARY 26, 2026**

Contact Information: jmiller.stp@bethelpark.net

1. Call to Order

a.) Chairman Hannan called the February 26, 2026 Meeting to order at 7:00 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, Bruce Beaver and Dan Cheberenchick .

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 TrIm; Ms. Ammie Faunce, Environmental Engineer, EIT; Ms. Kristen Denne, Bethel Park Municipal Manager; Mr. Jim Jenkins Bethel Park Council Ward 6; and Mr. William Sittig, Esquire on behalf of Clean Car Wash.

3. Approval of the Minutes

a.) Mr. Hannan called for a motion to approve the minutes of the 01/22/2026 Authority Reorganization Meeting. Mr. Ruhl motioned to approve. Mr. Moury seconded. Roll call was unanimous with Mr. Cheberenchick abstaining since he did not attend the meeting. Motion carried 6-0.

b. Mr. Hannan called for a motion to approve the minutes of the 01/22/2026 Authority Regular Meeting. Mr. Ruhl motioned to approve. Mr. Moury seconded. Roll call was unanimous with Mr. Cheberenchick abstaining since he did not attend the meeting. Motion carried 6-0.

4. Correspondence

a.) Mr. Hannan advised the Board that he received a letter of interest from Aqua Environmental inquiring if the BPMA was interested in having Aqua Environmental acquire the Authority. There is background information available with the letter. Mr. Hannan made the information available to the Board members.

5. Facility Discussion and Superintendent's Report

Mr. Miller reported on the WWTP and LRPS

a.) WWTP

i. There were no exceedances on the January 2026 DMR.

ii. Foam seemed more prevalent last week in the Plant and on the stream above the Plant.

iii. Mr. Miller tested the new defoamer product. The product works well. He also ordered a drum to address the presence of foam better. The drum is scheduled to be delivered next week.

iv. Mr. Miller added that they are sampling both interceptors to see if there are any variations compared to each other and in levels that are found in the Plant effluent. The first set of samples had differences. Catfish Run was much higher than Piney Fork for phosphorous. Catfish Run measured 5.3 and Piney Fork measured 2.4 for phosphorous. Mr. Miller added that the numbers vary day to day depending on flow. They will continue to sample the interceptors to collect more data.

v. The Primary Tank would not run on 2/17/2026. Initially it was believed to be a motor starter on the chain drive. After changing the starter, the issue still occurred. They found a broken electrical wire in the conduit. Mr. Miller had an electrician on site who temporarily fixed the issue, and the Primary Tank is running. The electrician will be back to finalize the fix.

vi. The Plant had a clogged raw sewage pump on 2/19/2026.

vii. There was a high flow event on February 20, 2026 with 3/4th inch of rain.

viii. There are problems with the EQ Tank. Several lines are rusted and a line is broken. The broken line is a water line used to clean the tank and does not currently impact Plant operations. Only water pressure is affected. In addition to the broken line, all the pipe hangers rusted out completely. The lines are being supported by a few beams which is not the standard support.

ix. The pump considered the "slow" pump seems to be not pumping at all.

x. Mr. Brodnos stated that replacement of these pumps was originally on the Bond Issue. Mr. Moury suggested the Board get an estimate for the replacement of the pumps. He added that the Board may be able to combine the EQ Tank pump replacement with another project for better pricing.

The Board discussed combining the EQ Tank pipe and hangers project possibly with the centrifuge project. Ms. Murphy will provide the Board with a price and scope of work estimate for discussion at a workshop meeting.

xi. Mr. Miller stated that the UV System bulbs are on the Capital Projects for 2026. He submitted a request to Bethel Park Council to approve \$34,071.00 to replace the bulbs.

xii. Mr. Miller finished NASSCO Training and is now certified.

xiii. Mr. Miller will be on vacation next week. Mr. Gibson-Comer will be present at the WWTP and be available to answer questions.

6. Municipal Engineering Reports- Bethel Park/ South Park

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

i. South Park will open bids and award projects in March 2026.

ii. The SHACOG truck is on site flushing and cctving throughout the Township.

b.) Ms. Faunce, Bethel Park Environmental Engineer, EIT., reported on the Bethel Park Collection System

i. All O&M Contracts have been submitted to Bethel Park Council to be awarded on March 9,2026.

ii. On February 27, 2026 there were 2 emergencies which Robinson Pipe was called to fix. 1 was on Irishtown Road and the other on Library Road. They found cracks in pipes to be listed for future repairs.

iii. Mr. Moury asked about the issue in Walmart parking lot. Ms. Faunce replied that a vacuum truck was used to clean out the problem.

Mr. Moury also asked if Bethel Park Code Enforcement has followed up on the grease traps for the facilities on the Walmart property. Ms. Faunce replied that she is working with Code Enforcement with grease trap inspections and follow-up on this and other areas.

7. Wade Trim- Professional Engineering Services Report

Ms. Murphey reported on Wade Trim's projects

a.) REC

i The REC design is ongoing.

b.) Centrifuge Project

i. As reported at the February 12, 2026 BPMA Workshop Meeting, the Pa DEP stated that the previous Part 2 Permit is sufficient for the project. The project can now be pushed forward. Discussion about potentially combining the Centrifuge and the EQ Tank Pipes and Hangers will be scheduled for the March 12, 2026 BPMA Workshop Meeting.

c.) Defoamer Integration

i. Wade Trim completed and submitted to the Pa DEP a Chemical Additive Notification so that Mr. Miller can begin using the defoamer when he gets the supply. This should resolve the foam issue.

d.) Collection System

i. Library Interceptor Lining – This project received a Grant sponsored by Pa. Representative Summer Lee. The project is on hold until funding is finalized.

e.) Car Wash/ Disjointed Pipe Issue

- i. Wade Trim received the survey back and verified the line. There is sufficient capacity for the 19 EDUs.
- ii. Wade Trim recommends the Board approve the 19 EDUs with the caveat that the disjoint is fixed first.
- iii. Wade Trim contacted PennDOT to set a pre-application meeting. PennDOT has not responded. Ms. Murphey will follow up with PennDOT.
- iv. At the Board's request, Wade Trim was asked to prepare a Design Fee and Agreement Proposal. The Design Fee includes Subsurface Utility Engineering, Design Level Surveying, and Geotechnical Services. The total is \$ 199,185.00. The proposal is ready for Board's consideration.

f.) Catfish Run Interceptor Lining Project (LSA Grant)

- i. This was approved at the January 23, 2026 BPMA Regular Meeting. The funding has not yet been finalized.
- ii. The project documents need Mr. Beaver's signature. He will discuss with Ms. Karen Fosbaugh, South Park Township Manager, and submit the signed document using the link provided. When the document is electronically signed, it will proceed to a queue for review and wait for the contract to go through.

g.) Phillippi Avenue Area

i. Wade Trim recommends smoke testing.

h.) Connor Road Project

- i. Ms. Murphey stated that the BPMA work area is further away from the PennDOT work than originally anticipated.
- ii. At the direction of The BPMA Board, Wade Trim prepared a Design Fee and Agreement Proposal for the Connor Road Project. The Design Fee includes Surface Utility Engineering and Design Level Surveying.
- iii. The total Design Fee is \$71,515.00.

j.) Englert Farms (409 Horning Road)

- i. Ms. Murphey stated that the repair is the responsibility of Englert Farms.
- ii. Ms. Murphey explained that on 2/6/2026 Wade Trim received from Nutbrown Engineers the proposed plans for the repair of the displaced manhole near 409 Horning Road. Ms. Murphey, Ms. Faunce and the Board discussed the plans for the repair.
- iii. Ms. Murphey will respond to the 4B229 displaced manhole near 409 Horning Road. Wade Trim reviewed the proposed plans. Ms. Murphey stated the proposal with a summary of the markup details that the BPMA requires and a letter advising Nutbrown Engineers that the BPMA requires lining.

k.) Planning Modules

- i. Wade Trim recommends approval of 19 EDUs for Clean Express Car Wash.
- ii. Wade Trim recommends approval of 3 EDUs for 7Brew at 2800 Oxford Drive.

l.) Annual Reports

- i. Several drafts of Annual Reports were distributed by email to the Board for review and comment. If there are no comments from the Board members, the reports will be submitted to the proper agencies.
- ii. All Annual reports will be submitted by the due date.
- iii. Wade Trim emailed Board members a summary of YTD budget expenses.

8. Planning Module Motions

- a.) Mr. Hannan called for a motion to approve the 7Brew drive- thru restaurant.

i. Mr. Moury motioned to approve the EDU'S (3) for the drive-thru restaurant located at 2800 Oxford Boulevard located in Bethel Pa. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

ii. Mr. Moury motioned to approve the EDU'S (19) for the car wash located at 5100 Library Road Bethel Park PA contingent on getting the downstream sewer defects as defined by the Authority's engineer repaired prior to opening. Mr. Cheberenchik seconded. Roll call was unanimous. Motion carried 7-0.

b.) Temporary Occupancy Permit

- i. Mr. Sittig had questions about the process of obtaining a Temporary Occupancy Permit (TOP) for Clean Car Wash. Mr. Moury explained the process for getting a Temporary Occupancy Permit through Ms. Denne's office at the Bethel Park Municipality. The BPMA approves the EDUs, Bethel Park Council approves the TAPS, and the TOP is coordinated through the Municipality. Ms. Denne added that the Municipality will work with the developer to move the project along. Ms. Denne, Mr. Moury and Mr. Sittig discussed the Clean Car Wash Project. Ms. Denne, Mr. Moury and Ms. Murphey answered Mr. Sittig's questions and concerns.
- ii. Mr. Moury stated that all BPMA Projects were forwarded to Wade Trim. The projects will be discussed at a BPMA Workshop Meeting and identified and reprioritized as required for the Bond Issue.
- iii. After the Clean Car Wash discussion, Mr. Sittig thanked the Board and excused himself from the meeting at 7:31 PM.

9. Treasurer's Report

a.) Financial Report

- i. Mr. Cheberenchick reported on the accounts held at the Bank of New York Mellon as of January 31, 2026.

10. New Business

a.) Approval of Wade Trim Agreements

- i. Mr. Hannan called for a motion to approve the 2 Wade Trim Agreements as stated by Ms. Murphey in her Professional Engineering Services Report.

ii. Mr. Moury motioned to approve the 2 Wade Trim Agreements. Mr. Ruhl seconded. Roll call was unanimous. Motion carried.

11. Old Business

a.) There is no Old Business.

12. Requisitions

Requisitions

a.) Ms. Murphey presented General Fund Requisition A for February 2026:

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

February 2026 General Fund Requisition A **Total is \$4,140.00**

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

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

i. The payees are: Wade Trim.

February General Fund Requisition B **Total is 30,473.10**

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

c.) Ms. Murphey presented Construction Fund Requisition #55 for February 2026 Series 2020 B
\$29,570,000.00 Account # 486348

The payees are:

i. Wade Trim \$285.00 General Consulting Services 475 – Lower Library Interceptor Billing thru
01/30/2026 Invoice # 5008737 (2-20-2026)

ii. Wade Trim \$ 26,975.34 General Consulting Services Centrifuge-100 Centrifuge Design Services
Billing thru 1-30-2026 Invoice # 500838 (2-20-2026)

TOTAL \$27,260.34

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

13. Solicitor’s Report


a.) Mr. Gaydos had nothing additional to report.

14 Adjournment

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

Voice vote was unanimous.

Meeting adjourned at 7:35 PM.



Bruce Beaver, Secretary 3-26-2026
Date