

01BETHEL PARK MUNICIPAL AUTHORITY

3100 Piney Fork Road
South Park, PA 15129-9001
MEETING MINUTES

May 28, 2026

Contact Information: jmiller@bethelparkpa.gov

1. Regular Meeting - Call to Order

a.) Chairman Hannan called the 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, Dave Brodnos, Michael Janosik, and Bruce Beaver. Mr. Ruhl and Mr. Cheberenckich were excused.

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

3. Approval of the Minutes

a.) Mr. Hannan called for a motion to approve the minutes of the April 23, 2026 BPMA Regular Meeting. Mr. Moury motioned to approve. Mr. Beaver seconded. Roll call was 4-0 with Mr. Brodnos voting PRESENT. Motion carried 4-0.

4. Correspondence

a.) There was no correspondence.

5. Facility Discussion and Superintendent Report

Mr. Miller reported on WWTP and LRPS.

a.) WWTP

i. The staff continues to service the Primary Tank.

ii. The Plant passed the yearly Wet Test.

iii. There were no exceedances on April 2026 DMR. The average daily flow was 5.651MGD

iv. Mr. Miller sent Waste Management a follow-up draft to Memorandum Of Understanding discussed with Waste Management representatives. Waste Management representatives have not reviewed the Memorandum yet.

v. A SCADA System technician will be on site at the Plant next week.

vi. Univar was on site 5/2/2026 for phosphorus treatment chemical testing the REC and combinations of products, options and recommendations to get the Plant under 2 mg. per liter of phosphorous. The Board discussed options, costs, and reactions to the chemicals.

Mr. Moury asked if the tank system being installed would be adequate to handle changes to the chemicals. Mr. Miller replied that the tank system would be adequate. Mr. Moury also asked how the products would be dosed into the system. Mr. Miller explained the process.

vii. Mr. Miller asked Ms. Murphey to contact the DEP and to discuss their views on the products.

viii. Ms. Murphey stated that Mr. Miller would have the opportunity to test the chemicals for a week or so before deciding on what gets the best results. She added that there may be very minor changes needed depending on the decision on the chemical additives.

b.) Lick Run Pump Station

i. Mr. Miller had no update to report on LRPS.

6. Municipal Engineering Reports- South Park, Bethel Park

a.) Mr. Beaver reported on South Park's Projects.

- i. Storm and Sanitary Sewer lining will begin June 16, 2026 on Cardox Road.
- ii. CCTVing of lines with the SHACOG truck continues throughout the Township.

b.) Ms. Faunce reported on Bethel Park's Projects.

- I. Ms. Faunce is preparing the Consent Order Annual report which is due in June 2026.
- ii. WinCan training to streamline workflow and data storage is scheduled for next week.
- iii. Municipality training for dye tests and cctv inspections is also scheduled.
- iv. O&M digs contract work continues.
- v. Phillippi Drive walkthrough with Wade Trim was done on 05/26/ 2026.
- vi. 4959 Highland Rd planning module approval for 1 edu is approved by Wade Trim.
- vii. **Mr. Hannan called for a motion to approve the planning module for 4959 Highland Avenue for one (1) EDU.**
- i. **Mr. Moury motioned to approve. Mr. Beaver seconded. Roll call was unanimous. Motion carried 5-0.**

• 7. Wade Trim- Professional Engineering Services Report

Ms. Murphey reported on Wade Trim's Projects

a.) Centrifuge and EQ Project

- i. The project is progressing. Wade Trim is finalizing the electrical design and has received the final conveyor layout.

b.) Rec Tank i. The project is in design. The PennDOT Application Forms Project

- I. Wade Trim is waiting for executed contract documents from JP Environmental.

c.) Lower Library Lining Project (Kings School Road to Beagle Drive)

- I. The project is on hold for funding through the Representative Summer Lee CWSRF Grant.

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

- I. The project is in design.

e.) RT. 88 Sanitary Sewer Improvements (MH-3B13-MH 3B11)

- i. The project is in design. The survey was completed the week of 05/18/2026. Site layout will begin when the survey is returned.

f.) Connor Road Sanitary Sewer Improvements (MH2A29-MH2A28A))

The PennDOT Application, Forms and Drawings are in development.

g.) Phillippi Avenue Sanitary Sewer Improvements Project

- i. The project is in the pre-planning stage.

8. Treatment Plant Projects

- a.) Mr. Hannan reviewed with the Board the contract with JP Environmental for the WWTP-0002 REC Tank discussed at the last meeting which was subject to approval at this meeting on May 28, 2026. The Board had no further comments or questions on the contract.

b.) Mr. Hannan called for a motion to approve the consensus of the BPMA Board taken at the workshop meeting of May 14, 2026, for contract WWTP-0002 REC Tank project bid contract to JP Environmental in the amount of \$191,000, the lowest bid received.

Mr. Moury motioned to approve. Mr. Janosik seconded. Roll call was unanimous. Motion carried 5-0.

9. Financial Report

a.) The financial report was unavailable. Board members with questions may refer them to Mr. Cheberenckick.

10. New Business

a.) There is no new business.

11. Old Business

a.) There is no old business.

12. Requisitions

a.) Mr. Hannan presented General Fund Requisition A for May 2026:

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

The May 2026 General Fund Requisition A Total is \$3, 550.00.

ii. Mr. Moury motioned to approve. Mr. Janosik seconded. Roll call was unanimous. Motion carried 5-0.

b.) Mr. Hannan presented General Fund Requisition B for May 2026:

i. The payees are: Wade Trim.

May 2026 General Fund Requisition B Total is \$25,459.94.

ii. Mr. Moury motioned to approve. Mr. Beaver seconded. Roll call was unanimous. Motion carried 5-0.

c.) Mr. Hannan presented Construction Fund Requisition #58 for May 2026 Series 2020 B \$29,570,000.00

Account # 486348

The payees are:

i. Wade Trim \$2,895.00 General Consulting Services Centrifuge-100 Centrifuge Design Services Billing thru 5/01/2026/ Invoice # 5009128 (5/202026)

ii. Wade Trim \$21,285..00 General Consulting Services REC Tank Billing through 5/01-2026 Invoice No. 5009129 (5-20-2026)

iii. Wade Trim \$4,287.50 General Consulting Services RT. #88 Sanitary Sewer Project Billing through 5/01-2026 Invoice No. 5009130 (5-20-2026)

iv. . Wade Trim \$4,162.50 General Consulting Services Conner Road Sewer Project Billing through 5/01/2026
Invoice No. 5009131 (5-20-2026)

v. US Asset Management \$8,363.98 Professional Services Quarterly Portfolio Valuation Billing through 3-31-
2026 Invoice No. 04092026 (4-9-2026)

vi. Data Design Services II ,Inc \$1,150.00 Professional Services Chemical Storage Tank Freight Billing 5-01-
2026 Inv. No. IN3386 (5-01-2026)

TOTAL MAY 2026 Construction Fund #58 \$42,143. 98

Mr. Moury motioned to approve. Mr. Janosik seconded. Roll call was unanimous. Motion carried 5-0.

13. Solicitor

a.) Mr. Gaydos discussed legal matters with the Board.

14. Adjournment

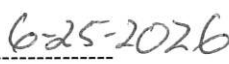
a.) With no further business to discuss, Mr. Hannan called for adjournment of the Regular Meeting to Executive Session not to return. Mr. Moury motioned to adjourn. Mr. Janosik seconded.

Voice vote was unanimous.

Regular Meeting adjourned at 7:26 PM.



Bruce Beaver, Secretary



Date

Next Authority Regular Meeting will be held on 06/25/2026 @7:00 PM / Piney Fork WWTP