BETHEL PARK MUNICIPAL AUTHORITY
3100 Piney Fork Road
South Park, PA 15129-9001
REGULAR MEETING MINUTES
August 27, 2026
Contact Information: jmiller@bethelparkpa.gov

1. Chairman 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, Bill Ruhl, Dave Brodnos, Bruce Beaver, Mike Janosik, Tim Moury and Dan Cheberenchick.
Also present: Mr. Joseph Gaydos Jr. of Gaydos Law PC; Mr. Carter Johnson, EIT Engineer, of Wade Trim; Mr. Jake Miller, WWTP Plant Superintendent and Mr. Jonathan Gibson-Comer, Assistant Plant Supervisor; Ms. Aimme Faunce, Environmental Engineer, EIT; Ms. Kristen Denne, Bethel Park Municipality Manager and Mr. Jahd Burns, Assistant Manager Bethel Park Municipality; Mr. Joe Janosik, Bethel Park Council President; Mr. John Oakes, Bethel Park Council Ward 3 and Mr. Jim Jenkins, Bethel Council Ward 6. Mr. Jack Janosik attended as a guest.

3. Approval of the Minutes

a.) Mr. Hannan called for a motion to approve the Municipal Authority Regular Meeting Minutes of 7/23/2026. Mr. Moury motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

4.Correspondence

a. Oil and Gas Mineral Rights

i. Mr. Hannan informed the Board members that the BPMA received a check for $13,390.19 from EQT for the lease agreement on Parcel #100—8—C- 4 in South Park. The payment is made monthly to the BPMA.

5. Facility Discussion and Superintendent Report

a.) Mr. Miller reported on the WWTP (week ending 8-22- 2026).

i. Last week was wet with high flows on 8-14-26, 8-16-26, 8- 20-26.
ii. The highest flow in the EQ Tank was on 8-20-2026 with the Tank at 20 feet and the other tanks full.
iii. The Pump House AC Unit is ready to be installed. Mr. Miller will schedule the installation when he receives notice from Gateway Engineers on whether the curb needs to be raised for the AC Unit.
iv. iv. The EQ Pump has been repaired.
v. The wire to the REC Pump has been installed. They are waiting for Elcon to integrate REC Tank into the SCDA System.
vi. Updates for the PLC's are on the Bethel Park Council Meeting Agenda for September 2026.
vii. There are no exceedances on the July 2026 DMR.

b.) Mr. Gibson-Comer reported on the WWTP (current week).

i. Staff cleaned the UV Bulbs and weirs on the Secondary.
ii. South Hills Landfill (SHL) advised Mr. Gibson-Comer that the pump for the leachate was clogged and asked if they could send a couple of tanker trucks with leachate to the WTTP. Mr. Gibson- Comer consulted with Mr. Miller and the request was denied. Consequently, SHL has been calling Mr. Gibson-

Comer 2 per day to ask how much leachate they are pumping to the WWTP. Mr. Gibson- Comer believes the SHL now has their system working the way they want it to work.
iv. The de-gritter at the sludge press was clogged with massive stones. Mr. Gibson-Comer called in 2 extra staff members and the staff was able to de-clog the de-gritter. There Have been no further issues.
v. The Effluent Water Pump that supplies the belt press system with water had a bad check valve. The pump was repaired and is now working.
vi. The hydraulic drive assembly on the "Muffin Monster" (grinder in the basement) was replaced.
vii. The sign for out front is being painted.
viii. The belts for the 1st press arrived at the WWTP and were installed. This is not the press that will be replaced by the Centrifuge. It is the other press.
ix. The REC has been working during the recent high flows. Phosphorous readings have been under 2.0 mg/L in August 2026. The WWTP average will be good for August 2026.

6. Municipal Engineering Reports- South Park/Bethel Park
a.) Mr. Beaver reported on South Park's Projects.
i. Mr. Beaver commented on the rising costs of electricity and how electricity, especially electricity costs at the WWTP, were accounted for in the budget. Ms. Denne responded that the Finance Director Ms. Lapaglia, the finance department and Municipal management negotiate the electrical contract for the entire Municipality working with a broker. The utility bills are given to the broker who compares, contrasts and analyzes the information. Ms. Denne added that the contract with the broker is for a couple of years and when the contract is up the Municipality can resign or sign with another broker.
ii. South Park continues to wait on Robinson Pipe to be on site to do the 2026 Lining Contract work.

b.) Ms. Faunce reported on Bethel Park's projects.
i. Robinson Pipe and State Pipe are in town undertaking their contract work.
ii. Ms. Faunce is working with Wade Trim on the Catfish Run Project to organize access points for different manholes in Catfish Run. They are trying to line through as many manholes as possible. They will coordinate the work with South Park (County).
iii. The wet weather contributed to overflows on 8-14-2026 and 8-8-16-2026 at Pebble Creek Apartments.
iv. Ms. Faunce met with the DEP regarding the Englert Farms property on Horning Road. Mr. Englert has applied for GP11 Permitting. Ms. Faunce explained some O & M concerns to the Board members. Englert Farms is sorting these concerns out with the Bethel Park Solicitors.
v. Wade Trim reviewed and determined that there is enough capacity in the system for the TAP request for the Dogwood Charter School Planning Module for 2.3 EDUs.
vi. After reading through the Planning Module for the Small Flow Treatment Facility proposed for 719 McMurray Road and discussing the plan with Wade Trim, they decided that no approval was needed tor tonight. The Board agreed.
vii. Ms. Faunce is starting to coordinate with the Planning Department the 2027 Sewer TAP requests.

7. Wade Trim- Professional Engineering Services Report
a.) Mr. Johnson reported on Wade Trim's Bond Projects status.
i. The Centrifuge/ EQ Tank Project is in design. The current milestone is to email the documents to Mr. Miller and the Board for review and comments. The next step is review and address comments and prepare to advertise the project.
ii. The REC Tank Project is in construction. The current milestone is receipt of materials by JP Environmental. The contractor plans to mobilize to the site next week.
iii. The Lower Library Lining Project is in the final stages of design for delivery to Bethel Park in early September 2026. The next step is the client review and comment phase. The next milestone is 100%

design deliverable in early September 2026.
iv. The Catfish Run Interceptor Project is on hold. They are waiting on further word from Bethel Park Municipality to move forward. With the go ahead from the Municipality, they will move forward with advertising and bidding the project.
Wade Trim has transmitted the design documents to Bethel Park for review. They are also setting up a coordination meeting with Bethel Park and South Park (County). The next milestone is addressing comments from the County for accessing certain manholes within the Park or from Bethel Park.
v. The Rt. #88 Sanitary Sewer Project is also in design. The current milestone is finalizing the overall design while waiting on the geo-technical report delivery for incorporation into the 100% design deliverable.
vi. The Connor Road Sanitary Improvements Project design is complete and has been submitted to Bethel Park for review and comments. The next milestone is addressing any comments and advertising the project for bid.
vii. The Phillippi Avenue Sanitary Sewer Improvements Project status is in design. As follow-up to discussions with the Board, Wade Trim researched the elevations going up Library Road and around the secondary Alpine Pools Building and believes they have the elevations needed. Wade Trim will review costs while considering the alterative. The next step is to finish 30 % design and move to 60% design completion.

b.) Collection Systems
i. There is no update.

c.) WWTP
i. There is no update.

d.) Miscellaneous Items
i. Wade Trim issued a non -approval determination letter to Bethel Park for the Small Flow Treatment Facility at 719 McMurray Road based on flow path disruption.

e.) Budget Summary
i. Mr. Johnson advised the Board members that the budget is on target at this point. The schedule is attached to the 8-27-2026 Engineer's Report.

f.) Construction Schedule
i. The construction schedule is on target. The schedule is attached to the 8-27-2026 Engineer's Report.

g.) Questions
i. Mr. Moury asked about funding for the Catfish Run Project with Bond money and replacing the Bond money with Sewer Fund money next year. This would enable the project to avoid a slow down with the project. Ms. Faunce replied that she followed up with the finance department and was advised there may be complications with the Grant money if this were done.
ii. Mr. Moury asked when the work on the RT. #88 Project will start. Mr. Johnson replied that the fieldwork has been done and they are waiting on receipt of the Geo-Technical Report.
iii. Mr. Moury updated the Board on discussions with the developer on the 719 McMurray Project.

8. Motion

a.) Mr. Hannan called for a motion to approve the Dogwood Charter School (1008 Progress Court) Planning Module for 2.3 EDUs, as reviewed and recommended by Wade Trim. Mr. Ruhl motioned to approve. Mr. Moury seconded.
Roll call was unanimous. Motion carried 7-0.

9. Financial Report

a.) Mr. Cheberenchick reported on the accounts held at the Bank of New York Mellon as of July 31, 2026.

10. New Business

a.) There is no new business.

11. Old Business

a.) There is no old Business.

12. Requisitions

a.) Mr. Johnson presented General Fund Requisition A for August 2026:

i. The payees are: Board members, secretarial services, Gaydos Law, PC., and Jordan Tax Services.
ii. The August 2026 General Fund Requisition A Total is $5,388.18.
iii. Mr. Ruhl motioned to approve. Mr. Beaver seconded. Roll call was unanimous. Motion carried 7-0.

2 b.) Mr. Johnson presented General Fund Requisition B for August 2026:
i. The payees are: Wade Trim
ii. The General Fund Requisition B for August 2026 Total is $14,571.48.
iii. Mr. Moury motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion carried 7-0.

iv. THIS IS AN AMMENDED MOTION. An expense that should have been on the Bond Issue moved from General Fund B to the Bond expenses to correctly report the expense.

c.) Mr. Johnson presented Construction Fund Requisition #61 for August2026 Series 2020 B
$29,570,000.00 Account # 486348
i)The payees are:
Wade Trim $8,270.00 General Consulting Services 100 Centrifuge Design Services Billing thru 7 - 31- 2026 Invoice # 5009455 (08-18-2026)
Wade Trim $2,150.00 General Consulting Services REC Tank Billing thru 7-31-2026 Invoice # 5009454 (08-18-2026)
US Asset Management $8,366.77 Quarterly Portfolio Fees Billing through 6-30-2026 Inv.# 7162026 (7-16-2026)
TOTAL $18,786.77

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

d.) Mr. Johnson presented Sewer Fund Requisition for August 2026.
The payees are:
Wade Trim $53,069.43 General Consulting Services Rt.#88 Sanitary Sewer Project Billing

through 7-31-2026 Inv. # 5009457 (8-18-2026)
Wade Trim $9,878.56 General Consulting Services Connor Road Sewer
Billing through 7-31-2026 Inv. # 5009458 (8-18-2026)
Wade Trim $28,581.68 General Consulting Services Catfish Run Interceptor Lining Project
Billing through 7-31-2026 Inv. # 5009456 (8-18-2026)
Wade Trim $3,677.50 General Consulting Services Phillippi Sanitary Sewer Project Billing through 7-31-2026 Inv. # 5009456 (8-18-2026)
TOTAL $95, 207.17

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

13. Solicitor's Report

a.) Mr. Gaydos completed the memo he was asked to prepare on the force main issue. However, the memo is no longer needed.

14. Adjournment

a.) With no further business to discuss, Mr. Ruhl motioned to adjourn. Mr.Beaver seconded. Voice vote was unanimous. Meeting adjourned at 7:28 PM.

10-8-2026

Bruce Beaver, Secretary Date