

# BETHEL PARK MUNICIPAL AUTHORITY

## REGULAR MEETING

April 27, 2023

Before the start of the BPMA Meeting, Mr. Stone acknowledged the passing of Mr. James Boyle. He recognized Mr. Boyle as a Chairman, colleague and friend.

The April 27, 2023 BPMA Board Meeting was a regularly scheduled meeting held at the Piney Fork Wastewater Treatment Plant.

Vice-Chairman Alan Stone called the meeting to order at 7:00 PM. Present for roll call: Messers.: Alan Stone, Jim Hannan, David Brodnos, Bruce Beaver, Daniel Cheberenchick and William Ruhl. Also present: Mr. Daniel Goodwin and Ms. Tia Kirby of Wade Trim; Mr. Joseph Gaydos, Solicitor, Gaydos Law, PC.; and Mr. Scott Dunn, WWTP Plant Supervisor.

Also attending the meeting: Mr. Tim Moury, Bethel Park Council President.

Mr. John Oakes, Bethel Park Council, Ward 3, joined the meeting at 7:30 PM.

### **Minutes**

Mr. Hannan motioned to approve the Regular Meeting Minutes of April 13, 2023.

Mr. Beaver seconded. Roll call was unanimous. Motion passed.

### **Robert's Rules of Order**

Mr. Gaydos discussed with the Board Robert's Rules of Order procedures he reviewed. He stated that normally when the Chairman conducts a meeting, he is not required to vote unless it is to break a tie vote. However, the Chairman has the right to vote. The BPMA Board's practice has been for the Chairman to vote.

### **Succession**

Mr. Stone inquired about the BPMA's by-laws or rights to succession.

Mr. Gaydos replied that in preparation for this meeting he reviewed the statutes. He explained Statue 5610 Part 10.

The Board discussed the options, document signing requirements and procedures to replace officers.

Mr. Gaydos stated that the Board can vote to replace officers at any time. He also explained the election procedures for replacing an officer (s).

The Board's decision was to vote on a Chairman to succeed Mr. Boyle and a Vice-Chairman.

## Correspondence

Mr. Beaver presented the following correspondence to the Board:

A letter, dated April 4, 2023, from Mr. Michael J. Moskorisn, Program Manager, Water Pollution Control and Solid Waste Management, Allegheny County Health Department, to Mr. James Boyle, BPMA Chairman and Mr. Timothy O'Connor, Bethel Park Interim Manager.

RE: Multi- Municipal Source Flow Reduction Project: C-53-10-McLaughlin Run POC.

The letter states that the multi-municipal Project submitted on behalf of Bridgeville Borough, Upper St. Clair Township, and Bethel Park Municipal Authority is suitable to meet the intent of the Phase II Consent Order and Agreement.

Mr. Dunn stated that this is the multi-municipal 10% project.

Mr. Stone reiterated Mr. Boyle's statement at the April 13, 2023 Board Meeting, this is very good news.

A letter, dated April 19, 2023, from Mr. Joseph Gaydos, Jr., Solicitor, to Bethel Park Borough.

RE: Agreement and Release- Montour Trail

The letter states that the original, executed Montour Trail Agreement and Release is enclosed for the BPMA records.

Mr. Gaydos stated that these are the final signed documents.

Mr. Gaydos explained the language included in the release and indemnification agreements to protect the BPMA and contractors.

Mr. Stone executed the documents.

The packet also included the Driftwood Drive Release and Settlement Agreements.

Mr. Beaver read into the Minutes the names and addresses of the property owners on the Driftwood Drive Settlement Agreements:

\*David Brehner 2499 Bethel Church Road

\*Marilyn Williams 2487 Bethel Church Road (Right of Way)

\*Marilyn Williams 2487 Bethel Church Road ( 2<sup>nd</sup> Right of Way)

\*Mary Bingham 2493 Bethel Church  
Road

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Mr. Stone advised Mr. Goodwin to revise the Engineer's Report going forward to meet the flow of the agenda.

## **Facilities**

### **WWTP/LRPS**

Mr. Dunn reported on the facilities.

\*There is no update on the NPDES Permit.

### **WWTP**

\*Eaton was on site to service the switch gear. The Plant was shut down and the switch gear was torn apart for the service. Mr. Dunn stated that the cost was approximately \$8,750 which is less than the estimated cost of \$15,000.

\*Mr. Dunn had PFB Electric on site and purchased a generator for Mr. Miller, Assistant Plant Supervisor, to complete the required lab sampling while the Plant was shut down.

\*Multi- Metals expects the support system for the distribution box will be ready next week for the alum to be delivered. The alum can then be fed into the system to meet summer limits.

\*The staff serviced the UV bulbs. There is a problem with the UV bulb sensor. The manufacturer's rep came on site and set it up correctly. The sensor is now working.

### **LRPS**

\*The staff did major service at LRPS last week.

\*They are waiting on a natural power surge to test the pressure transducer.

## **Interceptor Lining Project**

Mr. Dunn reported that he has the signed agreements that the lining project construction is complete. The restoration work will begin next week.

Mr. Dunn met yesterday with the Castle Tavern rep about the work discussed. Mr. Dunn will follow up on the work.

## **Conveyance System Projects**

### **Bethel Park Conveyance System Projects**

#### **Mr. Dunn Reported on Bethel Park's Conveyance System Projects**

\*All projects on the municipal side are going well.

\*Jet Jack is approximately 60 % done with the lining.

\*There is a new regional rep for Pa. American Water. Mr. Tim Roney, Bethel Park Assistant Engineer, is working with the rep on the city water issue on Sansue Drive.



**\*Coen Development at Former Get Go Location on Library and Baptist Roads-** The BPMA Board has the Coen Planning Module for this location. There are no capacity issues with their request for 2 EDU's.

**Mr. Stone called for a motion to approve 2 TAPS for the Coen Development Planning Module for the former Get Go location on Library Road and Baptist Road. Mr. Brodnos motioned to approve. Mr. Beaver seconded. Roll call was unanimous motion passed.**

**\*Bethel Park Elementary School Taps-** Mr. Stone advised the Board that the BPMA received the study results, paid for by the Bethel Park School District (BPSD), which says the BPMA can accept the request for 30 TAPS. The BPMA will send the BPSD a letter stating the 30 TAPS are acceptable and advise the BPSD to submit a Planning Module.

Mr. Stone discussed releasing the study "as is" with the Board. The Board agreed to do so. Mr. Stone directed Mr. Goodwin to prepare a letter advising the BPSD that the TAPS are acceptable and include the study.

Ms. Kirby updated the Board on the 2 flooding manholes in the area which are existing conditions with or without the school. She discussed alternative analysis methods to determine solutions for the 2 flooding manholes.

Mr. Dunn also reported on the smoke testing, catch basin investigations, and dye testing findings. Field investigations and further analysis will continue.

### **Secondary Entrance to WWTP**

Mr. Goodwin reported that Wade Trim is discussing options for the road. Included in the discussion was the option of having the Authority go before South Park with a presentation/slides with demonstrating the need for the access and making sure that they understand that the access is for emergency situations only.

### **GIS**

Mr. Dunn reported that the GIS data would be available for Board members to view at the WWTP.

### **Headworks Project**

Mr. Goodwin reported on the Headworks project. The next step will be preparing for the bid phase services, and Mr. Goodwin presented an engineering contract for bid phase services associated with both the full headworks project and separate

**Mr. Cheberenchick motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion passed**

Mr. Goodwin presented Construction Fund #27 for April 2023 .  
Series 2020B \$29,570,000.00 Account # 486348

The payees are:

Wade Trim 2021 WWTP Grit & Headworks Improvements Project \$3,880.19  
Billing 02/25,2023 – 03/31/2023 MBP 20350122H (Inv. # 5005592)

Wade Trim 2022 General Consulting 475- Interceptor Lining Bid/CM \$3,420.00  
Billing 02/25/2023- 03/31/2023 MBP 203122H Inv. 5005586

Wade Trim 2021 Collection System Modelling Project \$390.00  
Billing 02/25/2023- 03/31/2023 MBP 203601H/ Inv. 5005593

US Asset Management, LLC Quarterly Management Fee \$8,776.29  
1st Quarter 2023/ Dated 03/31/2023

Insituform Technologies , LLC Contractor’s Application for \$185,430.96  
Payment BPMA 2022 Interceptor Lining Project Contract 1-  
General Construction ITI Job # 381095/ Application #3 Application  
Date 03/21/2023 From 01/01/2023 – 02/28/2023

Montour Trail Council Trail Restoration for damage incurred during \$50,442.90  
2023 Sewer Relining Project Invoice signed by Dave Jacket  
Invoice Dated 4/18/2023


AB Specialties FRP Doors, Frames & Hardware WWTP \$ 141,050.00  
(Credit Applied) Inv. No. 230402 Inv. Dated 4/7/2023

**TOTAL**  
**\$393,390.34**

**Mr. Cheberenchick motioned to approve. Mr. Beaver seconded. Roll call was unanimous. Motion passed.**

Mr. Stone advised the Board that the March 2023 Construction Fund Requisition #16 was a duplicate payment to BNYM and therefore not paid.

With no further business to conduct, Mr. Ruhl motioned to adjourn. Meeting adjourned at 8:40 PM.

  
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