

BETHEL PARK MUNICIPAL AUTHORITY
REGULAR MEETING
October 26, 2023

1.Call to Order 7pm

Chairman Alan Stone called the meeting to order at 7:00 PM.

2.Roll Call

Secretary Bruce Beaver called the roll. Present for roll call:

Messrs: Alan Stone, Bill Ruhl, Dan Cheberenchick, Dave Brodnos, Bruce Beaver and Jim Hannan. Also present: Mr. Joe Gaydos, Solicitor; Mr. Dan Goodwin of Wade Trim; Mr. Scott Dunn, Plant Supervisor; Ms. Abigail Corrigan, Bethel Park Sanitary Sewer Engineer; and Mr. John Oakes, Bethel Park Council Ward 3.

3. Approval of the Bethel Park Municipal Authority October 12, 2023 Minutes

Mr. Hannan moved to approve the October 26, 2023 BPMA Minutes. Mr. Beaver seconded. Roll call was unanimous. Motion passed 6-0.

4. Correspondence

Mr. Beaver presented the following correspondence to the Board:

A letter, dated October 26, 2023, to Mr. Alan Stone BPMA Chairman, from Ms. Abigail Corrigan, Bethel Park Sanitary Sewer Engineer.

RE: 2004 TAP Request for the Piney Fork Watersheds. The letter states that the Municipality of Bethel Park is requesting one hundred ninety-one and a half (191.5) TAPS for the Piney Fork Watersheds for the year 2024. These 2024 requested TAPS are for developments that have been approved for construction or are currently in the approval process.

Mr. Stone added that the Municipality TAP Request will be discussed and voted on later in this meeting.

5. Facility Discussion and Superintendent Report

a. Treatment Plant, Pump Station Operation Update

Mr. Dunn reported the following:

- i. They are waiting on permits for the Headworks Project.
- ii. Since the Plant is in wet testing mode, there was no maintenance done on the UV system this week.
- iii. The Plant was shut down last week to clean the main wet well. 18 tons of grit and rags were removed from the well. The wet well is cleaned every year. The Headworks Project should eliminate the grit and rags.
- iv. A pump motor burned up from the strain of rags and grit. The pump has been sent out to be rebuilt.
- v. The hot water system is installed and up and running today.
- vi. The Heat Exchanger Project is proceeding well and start up will be next Tuesday, October 31, 2023.
- vii. A meeting is scheduled with Elcon Tuesday, October 31, 2023 the to discuss the final purchase of the supplies needed for the 911 call out system.
- viii. Staff dropped and cleaned the sludge thickener and removed all the grit.
- ix. When Elcon finishes at LRPS, the wet well will at LRPS be cleaned.

X. Lining Project- Mr. Goodwin has contacted Insituform about when they will start the lining. He is waiting on a return call. The lining work is scheduled to start the first week in November

2023. Mr. Goodwin will also notify the owners of the Trolley Bar of the lining work.
xi. The storm water workup for the Phillippi Avenue new storm sewer should be done tomorrow, October 27, 2023. This will help to stop the water flowing into residents' back yards.

6. Municipal Engineering Reports- South Park, Bethel Park

a. Bethel Park

Ms. Corrigan reported on Bethel Park's projects:

- i. Robinson continues to cctv in the Phillippi Ave. neighborhood.
- ii. She is reviewing September 2023 data from the Phillppi Ave, area for repair projects for 2024.
- iii. Jet Jack is back in town finishing up lining work.
- iv. Rotor Rooter did the repair work on the utility pole in the sewer on Rt. 88 and Sarah Street yesterday.
- v. State Pipe is smoke testing in the Driftwood Drive neighborhood.
- vi. Ms. Corrigan was out with Public Works this week in the Brookside neighborhood doing field investigations. This area is targeted for a potential GROW Grant Project.
- vii. They are continuing to work on narrowing down projects for 2024. The list for potential projects is very lengthy. Ms. Corrigan will update the Board as the list is finalized.
- viii. Ms. Espadas, Mr. Volkwein and Ms. Corrigan met today to discuss GIS updates. Ms. Corrigan also attended meetings to discuss making GIS updates to reflect discrepancies found in the field by the Municipality's cctv truck so that the GIS systems can communicate information correctly. This is an ongoing project.
- ix. Smoke testing will begin in Painter's Run soon. The smoke testing will be done before the Bethel Park/ Mt. Lebanon meeting in December 2023.
- x. Ms. Corrigan is working on mapping for manholes that have extra connections, illicit connections, potential overflows and direct inflow sources.

b) South Park

Mr. Beaver reported on South Park's projects:

- a. South Park is working on getting their next year projects ready to go for bid.
- ii. South Park is waiting on Allegheny County to move on the 2023 CDBG Project. The 2023 CDBG Project may not start until 2024.
- iii. The South Park SHACOG truck is on site cctving, cleaning and investigating potential problem areas for 2024 projects.
- iv. Mr. Beaver will meet with Ms. Corrigan to discuss GIS information which is incorrect on the Stoltz area by McConkey Road and the back part of Saddlebrook Drive. Mr. Beaver will have South Park staff begin the work. Ms. Corrigan added that they can use the cctv data from 2022 as a starting point for verifying or correcting the GIS information. The Board discussed the area to be corrected.

7. Wade Trim- Professional Engineering Services Report

Mr. Goodwin reported on the following:

a) Insituform Additional Lining Work

- i. As Mr. Goodwin previously stated he will contact Insituform to find out if they started or when they will start the work. The work is expected to take 2-3 weeks.

b) Consent Order

i. McLaughlin Run- There was an all group meeting (Bethel Park, Upper Saint Clair (USC) Bridgeville and 3 Rivers Wet Weather Team, (3RWWT)) October 25, 2023. Mr. Goodwin reviewed the latest alternatives for a 20% flow reduction. There are now approximately 7 alternatives. These are documentations of recommendations to ALCOSAN. Mr. Goodwin, Mr. Stone and Mr. Dunn reported on the costs, locations, and current status of the Draft Alternatives Analysis Report. The three communities must agree on the language and content of the Draft Alternatives Analysis Report before it is submitted to ALCOSAN. The Health Department has extended the deadline for the Final Analysis Report from December 2023 until April 2024 at this point.

The BPMA will make recommendations on the Final Consent Order Reports which will be sent to Bethel Park Council for approval on behalf of the Municipality.

ii. Mr. Dunn stated that an extension request for the Saw Mill Run, Brush Run, and Painter's Run reports will also be submitted to the Health Department for an extension until April 2024. Ms. Corrigan added that compliance is on a Municipal basis and for organizational purposes all Bethel Park information will be submitted in 1 packet.

ii. Saw Mill Run- The SMR model is being extended to determine what alternatives will be worthwhile and not negatively impact anything upstream.

Saw Mill Run and McLaughlin Run are Wade Trim's main focus currently.

iii. Mr. Dunn stated that that the Painter's Run Watershed will need a significant amount work. Bethel Park contributes 2% of the flow.

c. Treatment Plant

i. Mr. Goodwin reiterated that the Permit has not been received yet.

ii. PENNVEST- There is a meeting scheduled for November 8, 2023 with PENNVEST.

iii. Emergency Entrance to the Plant

Mr. Goodwin is waiting on information from Gateway Engineers.

Mr. Goodwin received Gateway Engineers review letter on the Headworks Project with some of the fees associated with the project.

Mr. Dunn is working on the Municipal accounting to arrange payment for these standard fees for all projects.

d. Bethel Park TAP Requests

i. Ms. Corrigan presented the list of potential developments that are in various stages from initial thought to very far along in the application proves. The list was compiled by Ms. Corrigan, Mr. Dunn, Mr. Goodwin and the Bethel Park Planning Department. These potential developments may need TAPS in 2024. Ms. Corrigan said there is also a 10 % contingency for TAPS that may be needed during 2024.

ii. Mr. Oakes advised the Board that the Municipality had a Planning Commission Workshop this week. He said it seems as if everything may go as planned for the Tischler property. The developer may wait until Spring to break ground.

Mr. Stone called for a motion to approve the 2024 Bethel Park Piney Fork Watershed TAP requests to be sent to the DEP for approval. Mr. Cheberenchick motioned to approve. Mr. Ruhl seconded. Roll call was unanimous. Motion passed 6-0.

Mr. Dunn and Mr. Goodwin will prepare a letter on BPMA letterhead for Mr. Stone's signature stating that the TAPS were approved which will be sent to the DEP.

Ms. Corrigan added that since the Municipality is self-regulating for the TAPS in the ALCOSAN sewer shed, she will prepare a letter on behalf of the Municipality to the BPMA notifying them of TAPS they are keeping for potential developments in the ALCOSAN sewer-shed. Mr. Stone will sign the letter and send it back to Ms. Corrigan.

e) Post Construction Stormwater Management Filing & Certification Notice

Mr. Goodwin explained that is a document to certify that the BPMA has a stormwater management plan which the DEP requested. In this case the storm water management plan is primarily associated with the retention pond near the Piney Fork Treatment Plant and states that the BPMA must maintain access to and maintain the area.

Mr. Gaydos stated that the document was acceptable to sign.

The Board discussed the Post Construction Stormwater Management (PCSM) Filing and Certification.

Mr. Stone called for a motion to approve the Chairman to execute the PCSM Filing and Certification. Mr. Ruhl motioned to approve. Mr. Beaver seconded. Roll call was unanimous. Motion passed 6-0.

Mr. Stone executed the document and will send it to Mr. Gaydos with his driver's license. Mr. Gaydos who will do an affidavit that he witnessed Mr. Stone sign.

8. Financial

a) 2024 General Budget

Mr. Stone emailed the Board a copy of the 2024 Budget discussed by Mr. Goodwin at the October 12, 2023 Board Meeting.

The Bethel Park Municipal Authority General Operating Fund Fiscal 2024 Budget total is \$331,800.

The Board discussed the 2024 BPMA Budget. The budget is a guideline and estimate for overall spending.

Mr. Stone called for a motion to approve the 2024 BPMA General Budget as prepared by Wade Trim.

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

9. New Business

a) Mr. Oakes advised the Board that there is an interim Social Media/Communication person with the Municipality, Ms. Kim Weightman, and a full-time employee, Mr. Nick Callas, who will also be assuming social media responsibilities.

10. Solicitor's Report

Mr. Gaydos reported on the BPMA By-Laws he and Mr. Dunn have been working to update. They located a set of by-laws with a Bond Issue. They want to insure these are the latest version

for reviewing. They plan to modernize the by-laws to include electronic meetings and other items to revise and update. The Board discussed the BPMA By-Laws.

11. Requisitions for October 2023

a) General Fund October 23 Requisitions

Mr. Goodwin presented the General Fund Requisition for October 2023.

The payees are: Board members, secretarial services, Mr. Stone (PMAA Conference) Wade Trim, Gaydos Law, PC. and Babst Calland.

The October2023 General Fund Requisition **Total is \$40,773.77.**

Mr. Cheberenchick motioned to approve. Mr. Brodnos seconded. Roll call was unanimous. Motion passed 6-0.

b) Construction Fund October 2023 Requisitions

Mr. Goodwin presented Construction Fund #33 for October 2023. Series 2020 B \$29,570,000.00 Account # 486348

The payees are:

Wade Trim 2021 WWTP Grit & Headworks Improve. Project- \$9,967.31
Bid Phase Svcs Billing 09/02/2023–09/29/2023 MBP 203701H/
Invoice 500683

South Park Township 2021 WWTP Grit and Headworks \$3,058.47
Improvements Project- South Park Review Fees / Dated 10/10/ 2023

US Asset Management, LLC Quarterly Management Fee \$8,440.09
3rd Quarter/ dated 10/10/ 2023

BISSNUS, Inc. Headworks Project – JMS Shafted Screw Conveyors \$79,609.20
(20% 13/2023 Invoice-Submittals) Invoice #0010111-IN/ Order 28327
Order Date 02/13/2023 Cust #BETH00 Inv. Date: 10/17/2023

TOTAL \$101,075.07

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

With no further business to conduct, Mr. Hannan motioned to adjourn. Meeting adjourned at 8:00 PM.

The Board went into Executive Session at 8:00 PM. The Board exited Executive Session at 8:10 PM.

 Bruce Beaver, Secretary Date: 11/9/2023

