ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING AGENDA April 29, 2024, 7:00 p.m.

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the Meeting minutes as written February 26, 2024
- 4. Payment of Bills
 - A. Review and Authorization to Pay Water Department Bills (06 Fund)
 - B. Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund (97 Fund)
 - C. Review and Authorization to Pay Sewer Department Bills from the Project Fund (98 Fund)
 - D. Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Fund (99 Fund)
- 5. Visitors

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1. Century Industrial Development, Land Development, Molly Pitcher Hwy
 - 2. Heritage Estates West Phases 2 & 3, 111 lot Subdivision, Delanie Drive
 - 3. ACBP Conservancy Lane, Land Development, Molly Pitcher Highway
 - 4. ACBP Lot 7R & Conservancy Lane, Land Development, Molly Pitcher Highway
 - 5. Antrim 16 Developers LLC, Land Development, Buchanan Trail East
 - 6. Shadow Creek Phases 5 & 6, 148 Lot Subdivision, Grant Shook Road
 - 7. CAJN LLC, 2-lot Duplex Subdivision, Dianne Drive
 - 8. JCH Associates Inc, Subdivision, Molly Pitcher Highway
 - 9. Glenn D. Dice, Subdivision, Williamson Road
- C. Sewer and Water
 - 1. Keystone Crossing, 120-unit Subdivision, South Young Rd
 - 2. US Cold Storage, Land Development, Hykes Road
 - 3. CORE5 at Mason Dixon, LLC, Land Development, Greenmount Road
- D. Water
- E. Recognition Only On-Lot or Lot addition
 - 1. Brian R. and April L. Barr, 1-lot subdivision, McDowell Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module On-Lot
 - 1. Brian R. and April L. Barr, RFPW & NBD, McDowell Road
- B. Public Sewer
 - 1. JCH Associates Inc, RFPW & NBD, Molly Pitcher Highway
 - 2. Glenn D. Dice, RFPW & NBD, Williamson Road
- 8. Deeds of Dedication
- 9. New Business/New or Proposed Projects
 - A. General
 - 1. Potential Projects
 - 2. Senate Bill 597 Privatization of Public Water and Sewer Systems

- 3. Utilities Rate Increase Plan
 - a. Water
 - i. Plan review and discussion.
 - b. Sewer
 - i. Plan review and recommendation.
- 4. Shadow Creek Development, DRB Group Inc., Request for GAFCWA Water Service
- B. Sewer
 - 1. James Zaiger, Grant Shook Road, Modification from Requirement to Connect to Public Sewer.
 - 2. Act 537
 - 3. Landfill Sewage Treatment Agreement
 - 4. Dave Janda 679 Hykes Road
 - a. Agreement Approval.
 - b. Signature Authorization.
- C. Collections and/or Conveyance
- D. Water
 - 1. Bulk Water Fill Station.
 - 2. Exit 3 Public Water
 - 3. Conditions for Mandatory Connections to New Water Lines
 - 4. Water System Expansion Study
 - 5. Molly Pitcher LLC Agreement
 - 6. Molly Pitcher Highway North, Options for Public Water
- E. Distribution

10. Old Business/On-going Projects

- A. General
 - 1. Tap Fee Calculations
- B. Sewer
- C. Collections and/or Conveyance
 - 1. Infiltration and Inflow (I&I)
 - 2. PS 17 and PS 24 Building Repairs
- D. Water
 - 1. Township Water Source
 - a. Antrim Well 3
 - b. Northern Region Antrim Well 4 TBD
 - c. Rochester Place
 - d. Murray Well
- E. Distribution
 - a. Water System Fire Hydrants

11. Active Projects

- A. Sewer
 - 1. Wastewater Treatment Plant Operations
 - 2. NPDES Draft Permit
- B. Collections and/or Conveyance
 - 1. Collections and/or Conveyance
 - a. Pump Station Flow

- C. Water
 - 1. Water Treatment Plant Operations
 - 2. Plant Pipe Fitting Upgrade
 - 3. Pit Groundwater Infiltration
 - 4. Process Modifications.
 - a. Backwash Pump Modifications
- D. Distribution
- E. 2023 Annual Drinking Water Quality Report, CCR
- F. PreTreatment
- 12. EDU Review
- 13. Utilities Committee
- 14. Solicitor's Report
- **15. Public Comment**
- 16. Executive Session
- 17. Adjournment

NOTE: A work-session is scheduled for Monday, May 13, 2024 at 7 P.M. (if needed) with the next regular meeting Monday, May 20, 2024 at 7 P.M.