

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
December 18, 2017 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the November 20, 2017 Meeting Minutes

4. Payment of Bills

- A) Review and Authorization to Pay Water Department Bills
- B) Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund (97)
- C) Review and Authorization to Pay Sewer Department Bills from the Project Fund (98)
- D) Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Fund (99)

5. Visitors

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
 - 2) Rush Truck Center of PA, Land Development, Molly Pitcher Highway
- C. Sewer and Water
- D. Recognition Only - On-lot or lot addition
 - 1) Jodolich Trust, 1-lot Subdivision, Williamson Road
 - 2) AKMeyers LLC & KAMeyers LLC, 1-lot Subdivision (Lot Addition), Grant Shook Road

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
 - 1) AKMeyers LLC & KAMeyers LLC, Grant Shook Road
- B. Sewage Facilities Planning Module – On-lot

8. Deeds of Dedication

- A. Antrim Commons Business Park Lot 14, Ebberts Spring Court

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
- C. Collections and/or Conveyance
 - 1) Pump Station 13 Force Main Right-of-Way Clearing
 - 2) Grant Shook Road Extended Gravity Line Right-of-Way Clearing
- D. Water
- E. Distribution

10. Old Business/On-going projects

A. General

B. Sewer

- 1) UV Upgrade
- 2) Wastewater Treatment Plant Study – CIP
- 3) Renew NPDES Permit –Under Review by PADEP

C. Collections and/or Conveyance

- 1) Shanks Church Road Sewer Bypass
- 2) Infiltration and Inflow (I&I)
- 3) Pump Station 13
- 4) Pump Station #20 – Assignment
- 5) Lift Station #16
- 6) Blaise Alexander Inspection Manhole Easement

D. Water

- 1) Filter Plant Performance Evaluation (FPPE) Comments
- 2) SOC Violation [Di(2-ethylhexyl) phthalate]

E. Distribution

- 1) Rocking M Lane Water Line Extension

11. Active Projects

A. Sewer

- 1) Wastewater Treatment Plant Operations

B. Collections and/or Conveyance

- 1) Operations
 - a. Pump Station Flow

C. Water

- 1) Water Treatment Plant Operations

D. Distribution

12. Solicitor's Report

13. Utilities Committee

14. EDU Review

15. Public Comment

16. Executive Session

17. Adjournment

NOTE: A worksession is scheduled for Monday, January 8, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, January 29, 2018 at 7 p.m. This is also a reorganizational meeting.