

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
February 26, 2018 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the January 29, 2018 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

- A. Buchart Horn, Deepthi Kalyanam

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
 - 2) ACBP Lot 12, Land Development for Greencastle Medical Office Building, Antrim Commons Drive and Ebberts Spring Court
 - 3) Burger King, Land Development, Buchanan Trail East
- C. Sewer and Water
 - 1) ACBP Lot 15 North Point, Land Development, Ebberts Spring Court
- D. Recognition Only - On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
 - 1. ACBP lot 15 North Point, exemption mailer
- B. Sewage Facilities Planning Module – On-lot

8. Deeds of Dedication

- A. Antrim Commons Business Park Lot 14, Ebberts Spring Court (Blaise)
- B. Melrose Meadows

9. New Business/New or Proposed Projects

- A. General
 - 1) Reassign sewer tap from Lot 69 (92 Morgan Court) to lot 68 (76 Morgan Court) at builder's request
- B. Sewer
 - 1) Lease Back Agreement Annual Assessment
 - 2) Residential Garage Floor Drains
 - 3) Eby Lot/Frederick Drive, Frederick Drive-Grindstone Hill Road, Permission to connect to GAFCWA water.
- C. Collections and/or Conveyance

- 1) Pump Station 13 Force Main Right-of-Way Clearing – Price Quote
- 2) Grant Shook Road Extended Gravity Line Right-of-Way Clearing – Price Quote
- D. Water
- E. Distribution

10. Old Business/On-going projects

- A. General
- B. Sewer
 - 1) UV Upgrade
 - 2) Wastewater Treatment Plant Study – CIP
 - a. Financing the project.
 - b. Engineering proposals.
 - 3) Renew NPDES Permit
 - a. Permit Draft received.
 - b. 30 day review period.
- C. Collections and/or Conveyance
 - 1) Shanks Church Road Sewer Bypass
 - 2) Infiltration and Inflow (I&I)
 - 3) Pump Station 13
 - 4) Lift Station #16
 - 5) 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, March 12, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, March 26, 2018 at 7 p.m.