

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**March 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, February 26, 2018 Meeting Minutes, and March 12, 2018 Work Session 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

**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  
ACBP Lot 15 (subdivision only plan)
- D. Recognition Only - On-lot or lot addition

**7. Sewer Facilities Planning Modules**

- A. Request for Planning Waiver/Non-Building Declaration
  - 1. ACBP Lot 12 Greencastle Medical Office Building, exemption mailer
  - 2. ACBP Lot 15 (subdivision only plan) Request for Planning Waiver/Non-Building Declaration
- B. Sewage Facilities Planning Module – On-lot

**8. Deeds of Dedication**

- A. El Dorado Stone Deed of Dedication
- B. Greencastle Crossings lot 5 deed of dedication.
- C. Greencastle Crossings lot 6 deed of dedication.

**9. New Business/New or Proposed Projects**

- A. General
- B. Sewer
  - a. 911 Reid Rd, Sewer Tap Fee Refund
- C. Collections and/or Conveyance
  - 1) Pump Station 1 and Pump Station 2 Force Main Clogging

- 2) Pump Station 20 Generator Replacement
- D. Water
  - 1) Looking into new Monitoring system for the SCADA.
- 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.
      - i. Resolution
    - b. Engineering proposal
  - 3) Renew NPDES Permit
    - a.. 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
- 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
    - a. Received proposal from NorthPoint.
    - b. Buchert RoW negotiations.

## **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**

- A. Taco Bell on tap.

## **15. Public Comment**

## **16. Executive Session**

## **17. Adjournment**

**NOTE:** A worksession is scheduled for Monday, April 16, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, April 30, 2018 at 7 p.m.