

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
May 21, 2018 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the April 30, 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)
- E. Motion Authorize Township Secretary to move 1st Quarter tap fees from Fund 98 to Fund 97.

5. Visitors

6. Subdivision Plans

- A. Special Requests
 - 1) Greencastle MOB, EDU Assessment Adjustment Request
- 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
- C. Sewer and Water
- D. Recognition Only - On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
- B. Sewage Facilities Planning Module – On-lot

8. Deeds of Dedication

- A. Greencastle Crossings lot 5 deed of dedication.

9. New Business/New or Proposed Projects

- A. General
 - 1) 911 Reid Road, Sewer Tap Fee Reimbursement
- B. Sewer
 - 1) Joel and Joanna Harp Equipment Modification Request
- C. Collections and/or Conveyance
 - 1) 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.
 - b. Engineering proposal
- 3) Final Discharge Permit received
 - a. Effective date May 1, 2018

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. Buchart R-O-W negotiations
 - b. Potential Pressure Issue

11. Active Projects

A. Sewer

- 1) Wastewater Treatment Plant Operations

B. Collections and/or Conveyance

- 1) Operations
 - a. Pump Station Flow
- 2) Force Main Clogging, Pump Station 14

C. Water

- 1) Water Treatment Plant Operations

D. Distribution

12. EDU Review

13. Utilities Committee

14. Solicitor's Report

15. Public Comment

16. Executive Session

17. Adjournment

NOTE: A worksession is scheduled for Monday, June 11, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, June 25, 2018 at 7 p.m.