

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**June 25, 2018 7:00 P.M.**  
**Meetings are audio recorded**

**1. Call to Order**

**2. Public Comment**

**3. Approval of the May 21, 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**

**6. Subdivision Plans**

- A. Special Requests
- B. Sewer
  - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
- 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 6 Deed of Dedication.

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

- A. General
  - 1) Discuss adoption of a resolution to Permit and Regulate Public Comment at Public Meetings
- B. Sewer
  - 1) Joel and Joanna Harp, 13778 Worleytown Road, Equipment Modification Request
  - 2) John Burkett, Waiver Request for payment of Sewer Bill at 4044 Coseytown Road
  - 3) Request for refund of tap fee for 911 Reid Road
  - 4) Request for waiver from paying sewer bill from Rescue Hose Co., South Washington Street
- C. Collections and/or Conveyance
  - 1) Pump Station 1, Pump Station 2 and Pump Station 14 Force Main Clogging
  - 2) Pump Station 20 Generator Replacement
  - 3) Pump Station 9 Elimination
- D. Water
  - 1) 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.

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]
- 3) Consumer Confidence Report for 2017

E. Distribution

- 1) Rocking M Lane Water Line Extension
  - a. 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

C. Water

- 1) Water Treatment Plant Operations

D. Distribution

**12. EDU Review**

A. Taco Bell

**13. Utilities Committee**

**14. Solicitor's Report**

**15. Public Comment**

**16. Executive Session**

**17. Adjournment**

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