

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
August 27, 2018 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the July 30, 2018 Meeting Minutes
Approval of the August 13, 2018 Worksession 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) 2003&2013 Commerce, 3-lot Subdivision/lot Additions, Commerce Avenue
 - 3) Greens of Greencastle, Phase 6-10, Conservation by Design, Conceptual/Preliminary, 168-lot Subdivision, Shannon Drive South
 - 4) Roy & Mary Diller to Frederick Drive LLC, 1-lot Subdivision (for lot addition) Grindstone Hill Road
- C. Sewer and Water
 - 1) Hoffman 485 LLC, Land Development, Mason Dixon Road
- D. Recognition Only - On-lot or lot addition
 - 1) Norman Kennedy, 1-lot Subdivision, Phillipy Road

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
- B. Sewage Facilities Planning Module – On-lot
 - 1) Laban Garber, Antrim Church Road, Sewage Facilities Planning Waiver
 - 2) A. Duie Pyle, Land Development, Molly Pitcher Highway, Planning Exemption Mailer for 6,000 GPD sewage flow

8. Deeds of Dedication

- A. Greencastle Crossings Lot 5 Deed of Dedication and Deed of Easement, Springhouse Car Wash

9. New Business/New or Proposed Projects

- A. General
 - 1) Seeking proposals for calculations of new tap fees for sewer and water

- B. Sewer
 - 1) Request for refund of tap fee for 911 Reid Road
 - 2) Request for waiver from paying sewer bill at 1168 Olive Drive
- C. Collections and/or Conveyance
 - 1) Force Main Leak at Pump Station 5
 - 2) Pump Station 1, Pump Station 2 and Pump Station 14 Force Main Clogging
 - 3) Pump Station 20 Generator Replacement
- 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
 - a. Pay Application #9 from EK Services
 - 2) Infiltration and Inflow (I&I)
- D. Water
 - 1) Filter Plant Performance Evaluation (FPPE) Comments
- 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

13. Utilities Committee

14. Solicitor's Report

15. Public Comment

16. Executive Session

17. Adjournment

NOTE: A worksession is scheduled for Monday, September 10, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, September 24, 2018 at 7 p.m.