

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**NOVEMBER 19, 2018 7:00 P.M.**  
**Meetings are audio recorded**

**1. Call to Order**

**2. Public Comment**

**3. Approval of the October 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**

**6. Subdivision Plans**

- A. Special Requests
  - 1) Bonded Applicators, Antrim Church Road, request to connect to sewer pressure line
- B. Sewer
  - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
  - 2) Frederick Drive LLC, Land Development, Frederick Drive
  - 3) Grove US LLC, Land Development Buchanan Trail East
- C. Sewer and Water
  - 1) ACBP Lot 16, Land Development, Milnor Road
- D. Recognition Only - On-lot or lot addition

**7. Sewer Facilities Planning Modules**

- A. Sewage Facilities Planning Module – On-lot
- B. Public Sewer

**8. Deeds of Dedication**

- A. Greencastle Crossings Lot 5 Deed of Dedication and Deed of Easement, Springhouse Car Wash
- B. ACBP Lot 9 Northpoint, Deed of Dedication for Sewer Line and Right-of-Way

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

- A. General
  - 1) Water and Sewer Budgets 2019
    - a. Water (06)
    - b. Capital Improvement (97)
    - c. Project Fund (98)
    - d. Repair and Improvement Fund (99)
    - e. Sewer Fund (08) Review
- B. Sewer
- C.

- C. Collections and/or Conveyance
  - 1) Pump Station 1, Pump Station 2 and Pump Station 14 Force Main Clogging
  - 2) Pump Station 24 Service Area
- D. Water
  - 1) Township Water Sources
- 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)
- D. Water
  - 1) Filter Plant Performance Evaluation (FPPE) Comments
- 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. EDU Review**

**13. Utilities Committee**

**14. Solicitor's Report**

**15. Public Comment**

**16. Executive Session**

**17. Adjournment**

**NOTE: A worksession is scheduled for Monday, December 3, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, December 17, 2018 at 7 p.m. due to the Christmas Eve Holiday December 24, 2018.**