

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
May 20, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the April 29, 2019 Meeting Minutes
Approval of the May 13, 2019 Worksession 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) Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road
 - 2) Martin's Farm Supply, Land Development, Buchanan Trail West – Re-sign
 - 3) Matrix I-81 Logistics Center, Land Development, Molly Pitcher Highway
 - 4) 2003&2013 Commerce Avenue, Land Development – Re-sign
 - 5) Strait to Strait, Lot Addition, Castlegreen Drive - Signature Needed
- C. Sewer and Water
- D. Recognition Only - On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
 - 1) Request For Planning Waiver/Non-Building Declaration for Thomas and Pamala Anderson, Lot Addition, Grindstone Hill Road
- B. Public Sewer
 - 1) Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
- C. Collections and/or Conveyance
- D. Water
 - 1) State Line Water
 - a) Rochester Place

2) Buchert Property Tap Fee

E. Distribution

10. Old Business/On-going Projects

A. General

1) Tap Fee Calculations

B. Sewer

1) UV Upgrade

2) Phase II Expansion

a. Financing the project.

C. Collections and/or Conveyance

1) Shanks Church Road Sewer Bypass

2) Infiltration and Inflow (I&I)

D. Water

1) Township Water Source

2) NP temporary connection to GAFCWA

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

2) Well 2 Site Upgrade

3) Plant Pipe Fitting Upgrade

4) Pit Groundwater Infiltration

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 10, 2019 at 7 p.m. (if needed) with the next regular meeting to be held Monday, June 24, 2019 at 7 p.m.