

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
June 24, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the May 20, 2019 Meeting Minutes
Approval of the June 10, 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) Matrix I-81 Logistics Center, Land Development, Molly Pitcher Highway
 - 3) Antrim Township Municipal Addition – Repair and Improvement
- C. Sewer and Water
 - 1) Antrim Township Molly Pitcher Highway – Water Service Request
- D. Recognition Only - On-lot or lot addition
 - 1) James and Donna Martin, Lot 5B Lot Addition, Marion Road
 - 2) Sara Spangler, Lot Additions, Hollowell Church Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
 - 1) Helen Irene Shook, Lots 7 and 8, Grant Shook Road
 - 2) James and Donna Martin, Marion Road, RFPW/N-BD
 - 3) Sara Spangler, Hollowell Church Road, RFPW/N-BD
- B. Public Sewer

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
- C. Collections and/or Conveyance
- D. Water
 - 1) 2018 Consumers Confidence Report
 - 2) Conditions for Mandatory Connections to New Water Lines

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
 - b. Reimbursement Resolution

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
- 3) State Line Water
 - a) Rochester Place

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, July 15, 2019 at 7 p.m. (if needed) with the next regular meeting rescheduled and advertised from Monday, July 29, 2019 to Monday, JULY 22, 2019 at 7 p.m.