

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
July 22, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the June 24, 2019 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)
- E. Motion to authorize transfer of Q2 2019 Sewer Tap Fees from Sewer Fund to the Project Fund in the amount of \$48,500.00

5. Visitors

6. Subdivision Plans

- A. Special Requests
 - 1) A. Duie Pyle, Land Development Molly Pitcher Highway, Plan Revision
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Land Development, Molly Pitcher Highway
- C. Sewer and Water
 - 1) 2017 Greenmount Road LLC Phase I, Subdivision and Land Development, Greenmount Road
- D. Recognition Only - On-lot or lot addition
 - 1) ACBP Archaeology Conservancy, Lot Addition, Molly Pitcher Highway
 - 2) Dorothy Grove Parcel A, Subdivision for 1 lot addition, Mason Dixon Road,
 - 3) Dorothy Grove Parcel B, Subdivision for 1 lot addition, Mason Dixon Road
 - 4) Doris Koons and John Koons Estate, Subdivision, Fort Stouffer Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
- B. Public Sewer
 - 1) 2017 Greenmount Road LLC Phase I, Exemption Mailer

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General
 - 1) Request for direction for water and sewer service for Antrim Township property at 11800 Molly Pitcher Highway

- B. Sewer
 - 1) Waiver Request from payment of sewer bill for burned out home on Gearhart Road until time of rebuild
- C. Collections and/or Conveyance
- D. Water
 - 1) 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
 - a) Resolution for Eminent Domain
 - 3) State Line Water
 - a) Rochester Place
- E. Distribution
 - 1) Rocking M Lane Water Line Extension
 - 2) Liberty Excavating Change Order Bill

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, August 12, 2019 at 7 p.m. (if needed) with the next regular meeting Monday, August 26, 2019.