

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA (Revised)
September 30, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the August 26, 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)

5. Visitors

- A. Boyer & Ritter Audit of Financial Statements for 2018

6. Subdivision Plans

- A. Special Requests
- B. Sewer
- C. Sewer and Water
 - 1) 2017 Greenmount Road LLC Phase I, Subdivision and Land Development, Greenmount Road
 - 2) Rochester Place, 20-lot Subdivision, Mountain View Drive
- D. Recognition Only - On-lot or lot addition

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) Signatures for F&M Trust accounts
- B. Sewer
 - 1) Request for adjustment to sewer bill for Rhodes Grove Camp, Browns Mill Road
- C. Collections and/or Conveyance

D. Water

- 1) Conditions for Mandatory Connections to New Water Lines

E. Distribution

- 1) Shanks Church Road Intermunicipal Water Agreement

10. Old Business/On-going Projects

A. General

- 1) Tap Fee Calculations
- 2) Draft Regulation for Adoption for Assessment and Reassessment of Tapping Fees

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
- 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, October 14, 2019 at 7 p.m. (if needed) with the next regular meeting Monday, October 28, 2019