

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
October 28, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the September 30, 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 2019 Q3 Tapping Fees in the amount of \$296,094.00 from the Project Fund (98) to the Capital (Improvement Fund (97)

5. Visitors

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1) Heritage Hills Retirement Home, Shanks Church Road, Land Development
 - 2) Frederick Drive LLC, Land Development, Re-sign Preliminary Plan
- 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
 - 1) ACBP Archeological Conservancy lot additions (previously recognized – needs signed)

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
- B. Public Sewer
 - 1) 2017 Greenmount Road LLC Phase I, Exemption Mailer – No resubmission as yet

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
- C. Collections and/or Conveyance
- D. Water
 - 1) Conditions for Mandatory Connections to New Water Lines
 - 2) Springfield Water Tower Payment

3) Adoption of Water Disconnect Administration Fee

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
3) Schneider Electric

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

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, November 4, 2019 at 7 p.m. (if needed) with the next regular meeting Monday, November 25, 2019