

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

1. Call to Order

2. Public Comment

3. Approval of the November 25, 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

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1) Jason Caudill, Land Development, Prospect Avenue
 - 2) Heritage Hills Retirement Community, Land Development, Shanks Church Road
- 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

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) Greenspring Valley Water System

- E. Distribution
 - 1) Shanks Church Road Intermunicipal Water Agreement

10. Old Business/On-going Projects

- A. General
 - 1) Tap Fee Calculations
- B. Sewer
 - 1) Phase II Expansion
 - a. Financing the project
- C. Collections and/or Conveyance
 - 1) Infiltration and Inflow (I&I)
- D. Water
 - 1) Township Water Source
 - 2) ATMA-GAFCWA Interconnection Agreement
 - 3) State Line Water
- E. Distribution
 - 1) NP Water Line Extension
 - 2) 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
 - 5) DEP FPPE Exit Review
- 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, January 13, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, January 27, 2020 at 7 p.m.