

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**July 31, 2017 7:00 P.M.**  
**Meetings are audio recorded**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the June 26, 2017 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 move 2<sup>nd</sup> Quarter Sewer Tap Fees in the amount of \$101,934 from the Project Fund (98) to the Capital Improvement Fund (97)
- 5. Visitors**
  - A) Boyer and Ritter – Audit of Basic Financial Statements
- 6. Subdivision Plans**
  - A. Special Requests
  - B. Sewer
    - 1) James Zaiger, Grant Shook Road, Sewer Service Area?
    - 2) Jeff Todd, 1-lot Subdivision, Worleytown Road, Forcemain Easement?
    - 3) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
  - C. Sewer and Water
    - 1) WCN Properties LP, Commercial Land Development, Hykes Road
  - D. Recognition Only - On-lot or lot addition
    - 1) Connie Barr, 1-lot Subdivision, McDowell Road
- 7. Sewer Facilities Planning Modules**
  - A. Request for Planning Waiver/Non-Building Declaration
    - 1) Connie Barr, 1-lot Subdivision, McDowell Road
- 8. Deeds of Dedication**
  - A) Heritage Estates West
    - 1) Sewer Line Dedication
    - 2) As-Built Plans Submittal
    - 3) Request for release of requirement for a maintenance bond

## **9. New Business/New or Proposed Projects**

### **A. General**

- 1) Residential Water and Sewer Insurance
- 2) Sewer Lateral Responsibility and Water Service Line Responsibility

### **B. Sewer**

### **C. Collections and/or Conveyance**

### **D. Water**

- 1) SOC Violation [Di(2-ethylhexyl) phthalate]
- 2) Sampling is required every three years
  - a) Antrim has never violated this in the past
  - b) Must sample quarterly
    - 1) Will do monthly
    - 2) 1 year of negative results could put sampling back to a 3-year cycle
- 3) Public notification is required within 30 days
  - a) This is planned for next week via mail

### **E. Distribution**

## **10. Old Business/On-going projects**

### **A. General**

### **B. Sewer**

- 1) UV Upgrade
- 2) Pump Station 13
  - a. Change Order No. 2
- 3) Wastewater Treatment Plant Study – CIP
- 4) Renew NPDES Permit –Under Review by PADEP

### **C. Collections and/or Conveyance**

- 1) Shanks Church Road Sewer Bypass
- 2) Infiltration and Inflow (I&I)

### **D. Water**

- 1) Filter Plant Performance Evaluation (FPPE) Comments

### **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

D. Distribution

**12. Solicitor's Report**

**13. Utilities Committee**

**14. EDU Review**

**15. Public Comment**

**16. Executive Session**

**17. Adjournment**

**NOTE:** A worksession is scheduled for Monday, August 14, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, August 28, 2017 at 7 p.m.