

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
**July 27, 2020 7:00 P.M.**  
**Meetings are audio recorded**

**1. Call to Order**

**2. Public Comment**

**3. Approval of the minutes**

- A. June 29, 2020 Meeting Minutes
- B. July 13, 2020 Work Session 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 for Antrim Township Secretary to move funds from the Project Fund (98) to the Capital Improvement Fund (97) in August in the amount of \$33,978.00

**5. Visitors**

**6. Subdivision Plans**

- A. Special Requests
- B. Sewer
  - 1) Antrim Township MPH Property, Subdivision, Molly Pitcher Highway (to be served by GAFCWA and Borough of Greencastle)
- 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) Exit 3 Public Water
- 2) ATMA Installing Water Lines for Itself
- 3) Conditions for Mandatory Connections to New Water Lines
- 4) Greenspring Valley Water System
- 5) Water System Expansion Study

E. Distribution

**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) Water Use Rate Increase Discussion
- 2) Township Water Source
- 3) State Line Water
  - a. Rochester Place
    - 1) ATMA Agreement

E. Distribution

- 1) ACBP 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) Plant Pipe Fitting Upgrade
- 3) Pit Groundwater Infiltration

4) 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, August 17, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, August 31, 2020 at 7 p.m.**