ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING AGENDA September 28, 2020 7:00 P.M. Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the minutes

A. August 31, 2020 Meeting MinutesB. September 14, 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)

5. Visitors

A. Tina Gipe of Boyer and Ritter – 2019 ATMA Financials

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)
 - 2) ATAPCO Acquisitions LLC lot 1, lot consolidation, Molly Pitcher Highway
 - 3) Greens of Greencastle Phases 6 & 7, 75 lot subdivision, Shannon Drive South
 - 4) Greens of Greencastle Land Consolidation, Castlegreen Drive/Shannon Drive

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
- 3) ACBP lot 16 NP, Land Development, Ebberts Spring Court
- D. Recognition Only On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module On-lot
- B. Public Sewer

1) ATAPCO Acquisitions LLC lot 1, Sewer Planning Exemption Mailer, Molly Pitcher Highway

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
 - 3) Conditions for Mandatory Connections to New Water Lines
 - 4) Water System Expansion Study
- E. Distribution

10. Old Business/On-going Projects

- A. General 1) Tap Fee Calculations
- B. Sewer 1) Phase II Expansion
- C. Collections and/or Conveyance 1) Infiltration and Inflow (I&I)

D. Water

- 1) Cedarbrook Tank Rehab
- 2) Water Use Rate Increase Discussion
- 3) Township Water Source
- 4) State Line Watera. Rochester Place1) ATMA Agreement

E. Distribution

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, October 12, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, October 26, 2020 at 7 p.m.