ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING AGENDA

October 26, 2020 7:00 P.M. Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the minutes

- A. September 28, 2020 Meeting Minutes
- B. October 12, 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 to authorize the Township Secretary to move sewer tapping fees for the 3rd quarter 2020 in the amount of \$67,956 from the Project Fund (98) to the Capital Improvement Fund (97)

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)
 - 2) Greens of Greencastle Phases 6 & 7, 75 lot subdivision, Shannon Drive South
- 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
 - 1) Dennis Rife Poultry Operation, Stone Bridge Road, RFPW-NBD
- B. Public Sewer
 - 1) Greens of Greencastle Land Consolidation, Shannon Drive South, RFPW-NBD

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
 - 1) Request for credit on sewer bill due to leak at 7564 Browns Mill Road
- 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
 - 5) Request for Adjustment to Recent and Current Water Invoice for 14752 Sherwood Drive
- 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 Water
 - a. Rochester Place
 - 1) ATMA Agreement/Resolution
- 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, November 9, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, November 23, 2020 at 7 p.m. due to the Thanksgiving Holiday