ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING AGENDA

September 25, 2017 7:00 P.M. Meetings are audio recorded

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the August 28, 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)
- 5. Visitors

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
 - 2) Antrim Commons Business Park, Lot 12 and 14 (Amended), Antrim Commons Drive @ Ebberts Spring Court
 - 3) HC Land Holdings, Land Development, Friendship Village Road
 - 4) Rush Truck Center of PA, Land Development, Molly Pitcher Highway
- C. Sewer and Water
- D. Recognition Only On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
- B. Sewage Facilities Planning Module On-lot

8. Deeds of Dedication

A. Antrim Commons Business Park Lot 14, Ebberts Spring Court

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]
- E. Distribution

10. Old Business/On-going projects

- A. General
- B. Sewer
 - 1) UV Upgrade
 - 2) Pump Station 13
 - 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, October 16, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, October 30, 2017 at 7 p.m.