

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
August 28, 2017 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the July 31, 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
- C. Sewer and Water
- D. Recognition Only - On-lot or lot addition
 - 1) Jeffrey L. Walker, 1-lot Subdivision, Grindstone Hill Road
 - 2) Mike and Marisa Bowers, 2-lot Subdivision, Shinham Road
 - 3) Diller to Frederick, 1-lot Subdivision (Lot Addition) Bemisderfer Road
 - 4) Dennis and Lisa Ward, 1-lot Subdivision (Lot Addition) Celestial Terrace

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
 - 1) Mike and Marisa Bowers, 2-lot Subdivision, Shinham Road
 - 2) Diller to Frederick, 1-lot Subdivision (Lot Addition) Bemisderfer Road
 - 3) Dennis and Lisa Ward, 1-lot Subdivision (Lot Addition) Celestial Terrace
- B. Sewage Facilities Planning Module – On-lot
 - 1) Jeffrey L. Walker, 1-lot Subdivision, Grindstone Hill Road

8. Deeds of Dedication

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

- 1) Request for a waiver from paying sewer bill for 3890 Coseytown Road

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, September 11, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, September 25, 2017 at 7 p.m.