

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
August 29, 2022 7:00 p.m.

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the minutes**
 - A. Approval of the July 25th, 2022 Meeting minutes as written
- 4. Payment of Bills**
 - A. Review and Authorization to Pay Water Department Bills (06 Fund)
 - B. Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund (97 Fund)
 - C. Review and Authorization to Pay Sewer Department Bills from the Project Fund (98 Fund)
 - D. Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Fund (99 Fund)
 - E. Quarter 1 Transfer of Tap Fees from 08-101-000 to 97-101-000, \$126,204.
 - F. Quarter 2 Transfer of Tap Fees from 08-101-000 to 97-101-000, \$232,992.
- 5. Visitors**
 - a. Archie Jones
 - i. AJ Pallet Well Site Discussion
- 6. Subdivision Plans**
 - A. Special Requests
 - B. Sewer
 1. Greens of Greencastle Phases 6 & 7, 75 lot Subdivision, Shannon Dr South
 2. Grindstone Hill Business Park, Land Development, Grindstone Hill Road
 3. Glenwood Foods Expansion, Land Development, Grindstone Hill Road
 4. Century Industrial Development, Land Development, Molly Pitcher Hwy
 5. Heritage Estates West – Phases 2 & 3, 111 lot Subdivision, Delanie Drive
 6. Buchanan Flats, 10-unit land development, Buchanan Trail East
 7. KFC Restaurant, Land Development, Buchanan Trail East
 8. Paradise Estates Phase 4, 2-lot subdivision, Pleasant Waters Road
 9. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
 - C. Sewer and Water
 1. Rochester Place, 20 lot Subdivision, Mountain View Dr (Conditionally Approved)
 2. Keystone Crossing, 120-unit Subdivision, South Young Rd
 3. Whispering Willows, 142 lot Subdivision, North Young Rd
 4. Vision-Hykes Road LLC, Lot 1, Land Development, Hykes Road
 5. US Cold Storage, Land Development, Hykes Road
 - D. Recognition Only – On-Lot or Lot addition

7. Sewer Facilities Planning Modules

- A.** Sewage Facilities Planning Module – On-Lot
- B.** Public Sewer
 - 1. Buchanan Flats – Exemption
 - 2. Century Industrial Development - Exemption

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A.** General
 - 1. Senate Bill 597 – Privatization of Public Water and Sewer Systems
 - 2. Appointment of Right-To-Know Officer for ATMA
 - 3. Indemnification Agreement -2003 Mason Dixon Rd., LLC, MD Utility Extension
 - 4. ROW Agreement 2003 Mason Dixon
 - 5. Utilities Rate Increase
 - a. Sewer – Flat Rate
 - b. Sewer – Scaled Rate
 - c. Water – Flat Rate
 - d. Water – Scaled Rate
 - e. Glace or Other Create Plan
- B.** Sewer
 - 1. Landfill Sewage Treatment Agreement
 - a. Surcharge Agreement Expiration
 - b. Extension Agreement not Executed by Landfill
- 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. Molly Pitcher LLC Agreement
 - 6. Molly Pitcher Highway North, Options for Public Water
 - 7. ARPA Grant Application - Due August 31, 2022
 - a. Discussion
 - 8. Milnor Road Water Extension
 - a. Complete except BacT
 - 9. Park Water System Operations
 - a. Agreement
- E.** Distribution

10. Old Business/On-going Projects

- A.** General
 - 1. Tap Fee Calculations

- B. Sewer**
 - 1. Phase II Expansion
 - a. Wickersham Change Order #6
 - b. Finishing Up
 - c. Landscaping
- 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
 - a. Antrim Well 3, Appraisal Decision
 - i. Shook Agreement
 - 4. State Line Water
 - a. Rochester Place
- E. Distribution**

11. Active Projects

- A. Sewer**
 - 1. Wastewater Treatment Plant Operations
- B. Collections and/or Conveyance**
 - 1. Collections and/or Conveyance
 - 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
 - 5. DEP Permit Approval Status
- 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, September 12, 2022 at 7 P.M. (if needed) with the next regular meeting Monday, September 26, 2022 at 7 P.M.