

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
October 31, 2022 7:00 p.m.

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the minutes**
 - A. Approval of the September 29th, 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)
- 5. Visitors**
- 6. Subdivision Plans**
 - A. Special Requests
 - B. Sewer
 1. Century Industrial Development, Land Development, Molly Pitcher Hwy
 2. Heritage Estates West – Phases 2 & 3, 111 lot Subdivision, Delanie Drive
 3. Buchanan Flats, 10-unit land development, Buchanan Trail East
 4. KFC Restaurant, Land Development, Buchanan Trail East
 5. Paradise Estates Phase 4, 2-lot subdivision, Pleasant Waters Road
 6. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
 7. George D & Mary L Lancaster, Lot addition, Hykes Road
 - C. Sewer and Water
 1. Keystone Crossing, 120-unit Subdivision, South Young Rd
 2. Vision-Hykes Road LLC, Lot 1, Land Development, Hykes Road
 3. US Cold Storage, Land Development, Hykes Road
 - D. Recognition Only – On-Lot or Lot addition
 1. Alex & Erica Izer, Lot Addition, Hades Church Road
- 7. Sewer Facilities Planning Modules**
 - A. Sewage Facilities Planning Module – On-Lot
 1. Glenn D. Dice – SFPM
 - B. Public Sewer
 1. Buchanan Flats – Exemption
 2. George D & Mary L Lancaster - Request for Planning Waiver Non-Building Declaration

3. Paradise Estates Phase 4 - Exemption
4. Greencastle (Buchanan) DPP, LLC – 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. Utilities Rate Increase Plan
 - a. Water
 - i. Plan review and discussion
3. Edwin Eby, Greenmount Road, Water Connection Desired. Sewer Connection Mandatory?
4. Small Water and Sewer Grant Window open through December 31, 2022
 - a. Decision on project to include
5. 14894 Robinhood Circle, Inability to pay utilities bill.

B. Sewer

1. Landfill Sewage Treatment Agreement
 - a. Surcharge Agreement Expiration
 - b. Extension Agreement not Executed by Landfill
2. Facilities Agreement – Drine LLC (8” sanitary sewer in Rolling Hills)
3. Greencastle (Buchanan) DPP – Will Serve Letter
4. Instant Brands – no account
5. Rolling Hills Phase 7
 - a. New Sewer Line issues
 - i. Decision on how to proceed

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. NorthPoint Lot - Termination and Release of Agreement
 - a. Not fully executed
8. Water Budget 2023.

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
- 2. 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. Process Modifications.
- D. Distribution

12. EDU Review

13. Utilities Committee

14. Solicitor's Report

15. Public Comment

16. Executive Session

17. Adjournment

NOTE: A work-session is scheduled for Monday, November 14, 2022 at 7 P.M. (if needed) with the next regular, meeting Monday, November 21, 2022, 2022 at 7 P.M.