

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**November 21, 2022 7:00 p.m.**

**1. Call to Order**

**2. Public Comment**

**3. Approval of the minutes**

- A. Approval of the October 31st, 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**

- A. Tina Gipe – Boyer & Ritter – Presentation of 2021 audited financials
- B. GHD – Chad Ange, Scott Croswell – PSI Change Order 1

**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. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
- 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

**7. Sewer Facilities Planning Modules**

- A. Sewage Facilities Planning Module – On-Lot
- B. Public Sewer
  - 1. Buchanan Flats - Exemption
  - 2. 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
  - b. Sewer
    - i. Plan review and recommendation
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

### **B. Sewer**

1. Landfill Sewage Treatment Agreement
  - a. Surcharge Agreement Expiration
  - b. Extension Agreement not Executed by Landfill
2. Instant Brands – no account

### **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. Budget 2023
  - a. 06 Water Budget 2023. Discussion, Approval
  - b. 08 Sewer Budget 2023, Discussion, Recommendation
  - c. 97 Fund 2023, Discussion, Approval
  - d. 98 Fund 2023, Discussion, Approval
  - e. 99 Fund 2023, Discussion, Approval
9. Decision of funds to transfer from 06 water to 99 R&I for payback of the Springfield water tower loan.

### **E. Distribution**

## **10. Old Business/On-going Projects**

### **A. General**

1. Tap Fee Calculations

- B. Sewer**
  - 1. Phase II Expansion
    - a. PSI Change Order 1
    - b. Wickersham Change Order 7
- 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. Antrim Well 3, Appraisal Decision
    - a. Shook Agreement
  - 5. 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, December 12, 2022 at 7 P.M. (if needed) with the next regular, meeting Monday, December 19th, 2022, 2022 at 7 P.M.**