

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**December 19, 2022 7:00 p.m.**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the minutes**
  - A. Approval of the Meeting minutes as written November 21, 2022
- 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. Brad Fulton – Reimbursement Agreement
- 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 KFC Restaurant, Land Development, Buchanan Trail East, WITHDRAWN
    5. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
    6. Glenwood Foods Expansion, Land Development, Grindstone Hill Road (RESTAMP)
  - C. Sewer and Water
    1. Keystone Crossing, 120-unit Subdivision, South Young Rd
    2. 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
- 8. Deeds of Dedication**
  - A. Paradise Estates Phase 3 - Sewer
- 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
  - a. Resolution
  - b. Ownership Letter

**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. 14894 Robinhood Circle Acct – 1560-11560 Water Payment Status

**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
  - 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, January 16<sup>th</sup>,2023 at 7 P.M. (if needed) with the next regular, meeting Monday, January 30<sup>th</sup>,2023 at 7 P.M.**

**January's regular meeting will be re-organization.**