

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
January 30, 2023 7:00 p.m.

1. Call to Order

2. Reorganization

- A. Appoint temporary Chairman for the purpose of reorganization
- B. Appoint Chairman
- C. Appoint Vice Chairman
- D. Appoint Secretary
- E. Appoint Treasurer
- F. Appoint Secretary/Treasurer
- G. Appoint Liaison to the Board of Supervisors
- H. Confirm Appointment of Solicitor
- I. Confirm Appointment of Engineers

3. Public Comment

4. Approval of the minutes

- A. Approval of the Meeting minutes as written December 19, 2022

5. 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)

6. Visitors

7. 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 KFC Restaurant, Land Development, Buchanan Trail East, WITHDRAWN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)
 - 7. Grindstone Hill Road Business Park, 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**
 - 1. Johns & Gayman, Lot Addition, Frank Road
 - 2. Ralph C & Marjorie B Michael, Hill Road

8. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-Lot**
 - 1. Johns & Gayman, RFPW-NBD
 - 2. Ralph C & Marjorie B Michael – On-Lot
- B. Public Sewer**

9. Deeds of Dedication

- A. Rolling Hills Phase 7 – Sewer Dedication**

10. 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. Glenwood Foods
 - a. Obstruction Easement Agreement
 - b. ATMA Facilities Agreement
 - 3. PreTreatment
 - a. Signatory Authority Approval for Roger Nowell.
 - 4. Grindstone Hill Road
 - a. Obstruction Easement Agreement
 - b. ATMA Facilities Agreement
- 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. 14894 Robinhood Circle Acct – 1560-11560 Water Payment Status

E. Distribution

11. 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

- a. Proposal approval

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

12. 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

13. EDU Review

14. Utilities Committee

15. Solicitor's Report

16. Public Comment

17. Executive Session

18. Adjournment

NOTE: A work-session is scheduled for Monday, February 13,2023 at 7 P.M. (if needed) with the next regular, meeting Monday, February 27,2023 at 7 P.M.