

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
February 27, 2023 7:00 p.m.

1. Call to Order

2. Public Comment

3. Approval of the minutes

- A. Approval of the Meeting minutes as written January 30, 2023

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. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
 - 5. ACBP Lot 7R Grading Plan, Land Development, Molly Pitcher Hwy
 - 6. ACBP Conservancy Lane, Land Development, Molly Pitcher Hwy
- C. Sewer and Water
 - 1. Keystone Crossing, 120-unit Subdivision, South Young Rd
 - 2. US Cold Storage, Land Development, Hykes Road
 - 3. Vision-Hykes Lot 1, Land Development, Hykes Road
- D. Recognition Only – On-Lot or Lot addition

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-Lot
 - 1. Rudolph, Nathan S & Lydia R – RFPW-NBD
- B. Public Sewer

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
 - a. ATMA Impact! Agreement Approval

B. Sewer

1. Landfill Sewage Treatment Agreement
 - a. Surcharge Agreement Expiration
 - b. Extension Agreement not Executed by Landfill
2. Wastewater Treatment Plant New Front Gate and Fence Approval

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

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
 - a. Proposal approval
2. Water Use Rate Increase Discussion
3. Township Water Source
 - a. AGREEMENT – Rhodes Grove Camp & Conference Center for exploration of existing well.
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, March 13,2023 at 7 P.M. (if needed) with the next regular, meeting Monday, March 27,2023 at 7 P.M.