

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
October 30, 2017 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the September 25, 2017 Meeting Minutes

4. Payment of Bills

- A) Review and Authorization to Pay Water Department Bills
- B) Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund (97)
- C) Review and Authorization to Pay Sewer Department Bills from the Project Fund (98)
- D) Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Fund (99)
- E) Transfer of Q3-2017 Sewer Tap Fees from the Project Fund to the Capital Improvement Fund

5. Visitors

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
 - 2) HC Land Holdings, Land Development, Friendship Village Road
 - 3) Rush Truck Center of PA, Land Development, Molly Pitcher Highway
 - 4) P&G Farm Properties (Pete and Gerrys), Commerce Avenue, Request to Lower Existing Sewer Line
- C. Sewer and Water
- D. Recognition Only - On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
- B. Sewage Facilities Planning Module – On-lot

8. Deeds of Dedication

- A. Antrim Commons Business Park Lot 14, Ebberts Spring Court
- B. Dianne Drive, Ron/Gene Properties
 - 1) As-built plans received

9. New Business/New or Proposed Projects

- A. General
 - 1) Residential Water and Sewer Insurance
 - 2) Sewer Lateral Responsibility and Water Service Line Responsibility
- B. Sewer
 - 1) Penn Antrim Developers, Right-of-Way Inquiry
- C. Collections and/or Conveyance

- D. Water
 - 1) SOC Violation [Di(2-ethylhexyl) phthalate]
- E. Distribution

10. Old Business/On-going projects

- A. General
- B. Sewer
 - 1) UV Upgrade
 - 2) Pump Station 13
 - 3) Wastewater Treatment Plant Study – CIP
 - 4) Renew NPDES Permit –Under Review by PADEP
- C. Collections and/or Conveyance
 - 1) Shanks Church Road Sewer Bypass
 - 2) Infiltration and Inflow (I&I)
- D. Water
 - 1) Filter Plant Performance Evaluation (FPPE) Comments
- E. Distribution
 - 1) Rocking M Lane Water Line Extension

11. Active Projects

- A. Sewer
 - 1) Wastewater Treatment Plant Operations
- B. Collections and/or Conveyance
 - 1) Operations
 - a. Pump Station Flow
- C. Water
 - 1) Water Treatment Plant Operations
- D. Distribution

12. Solicitor's Report

13. Utilities Committee

14. EDU Review

15. Public Comment

16. Executive Session

17. Adjournment

NOTE: A worksession is scheduled for Monday, November 13, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, November 20, 2017 at 7 p.m. due to the Thanksgiving Holiday