

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
July 31, 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 June 26, 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. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
 - 4. ACBP Lot 7R Grading Plan, Land Development, Molly Pitcher Highway
 - 5. ACBP Conservancy Lane, Land Development, Molly Pitcher Highway
 - 6. ACBP Conservancy Lane, 1-lot Subdivision, Molly Pitcher Highway
 - 7. Gavin Strait, 1-lot Subdivision, Williamson Road
 - 8. Anthony D'Amore. Lot Addition, Woodland Parkway
- C. Sewer and Water
 - 1. Keystone Crossing, 120-unit Subdivision, South Young Rd
 - 2. US Cold Storage, Land Development, Hykes Road
 - 3. CORE5 at Mason Dixon, LLC, Land Development, Greenmount 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. Anthony D'Amore – Request for Planning Waiver/Non-Building Declaration
 - 2. CORE5 at Mason Dixon LLC – Exemption Mailer

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?

B. Sewer

1. Landfill Sewage Treatment Agreement
 - a. Surcharge Agreement Expiration
 - b. Extension Agreement not Executed by Landfill
2. Martin – 801 Bristol Dr. (Acct# 3750) Reduction Request. (Request and documents in packet)

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. SCADA System Replacement Costs
8. Connection for Greencastle Drain Cleaning
9. Buchanan Flats Documents
 - a. Facilities Agreement
 - b. Obstruction Agreement

E. Distribution

1. Water System Fire Hydrants
 - b. LB Water Proposal
 - c. PSI Proposal
 - d. FSA Project Management Proposal

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. Water Use Rate Increase Discussion
 2. Township Water Source
 - a. Antrim Well 3
 - b. Northern Region – Antrim Well 4 TBD
 - c. 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. Process Modifications.
 - a. Backwash Pump 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, August 14, 2023 at 7 P.M. (if needed) with the next regular, meeting Monday, August 28, 2023 at 7 P.M.