

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
August 28, 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 July 31, 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. Red Oaks Estates lots 9-28 & 63-79, 37 lot subdivision, Scarlet Circle
- 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. Donna M. Shank – Request for Planning Waiver/Non-Building Declaration

8. Deeds of Dedication

- A. Rolling Hills Phase 9 Sewer Deed of Dedication
 - i. Resolution

9. New Business/New or Proposed Projects

- A. General
 - 1. Potential Projects
 - 2. Senate Bill 597 – Privatization of Public Water and Sewer Systems
 - 3. Utilities Rate Increase Plan
 - a. Water
 - i. Plan review and discussion
 - b. Sewer
 - i. Plan review and recommendation
 - 4. 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

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. 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, September 11, 2023 at 7 P.M. (if needed) with the next regular, meeting Monday, September 25, 2023 at 7 P.M.