ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING AGENDA September 25, 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 August 28, 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
 - 9. ACBP Lot 7R & Conservancy Lane, Land Development, Molly Pitcher Highway
 - 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. Water
 - 1. ATMA Shook Well Outlot
 - E. Recognition Only On-Lot or Lot addition

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module On-Lot
- B. Public Sewer
 - 1. ACBP Lot 7R & Conservancy Lane-Sewer Exemption

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.
 - 3. Glenwood Foods Construction Permission to Blast
 - 4. JLG Hykes PFAS Sampling Requirement
 - a. Discussion and Direction/recommendation
- 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

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)
 - 2. PS 17 and PS 24 Building Repairs
- 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
 - a. Water System Fire Hydrants

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
 - 5. Area Wide PFAS Study EPA
- 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, October 16, 2023 at 7 P.M. (if needed) with the next regular, meeting Monday, October 30, 2023 at 7 P.M.