

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**October 30th, 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 September 25, 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**
  - A. Tina Gipe of Boyer & Ritter to present 2022 Financials
- 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. Helen I. Shook Irrevocable Trust to ATMA
  - E. Recognition Only – On-Lot or Lot addition
    1. Meyers Enterprises, Land Development, Zarger Road
- 7. Sewer Facilities Planning Modules**
  - A. Sewage Facilities Planning Module – On-Lot
  - B. Public Sewer
    1. ACBP Lot 7R & Conservancy Lane-Sewer Exemption
    2. Chloe Court Partnership
    3. Helen I. Shook Irrevocable Trust to ATMA
- 8. Deeds of Dedication**

## **9. New Business/New or Proposed Projects**

### **A. General**

1. Budgets
2. Potential Projects
3. Senate Bill 597 – Privatization of Public Water and Sewer Systems
4. Utilities Rate Increase Plan
  - a. Water
    - i. Plan review and discussion
  - b. Sewer
    - i. Plan review and recommendation
5. 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. Glenwood Foods Construction – Permission to Blast

### **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. Jushua Castle – 636 Hykes Rd – High usage due to a leak
10. Russell Hutzell – 702 Rutherford Dr – Increased usage
11. Fire Hydrants – Loan Agreement between Township of Antrim and ATMA  
\*Authorization for Chairman to sign upon BOS approval
12. 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, November 6th at 7 P.M. (if needed) with the next regular, meeting Monday, November 20, 2023 at 7 P.M.**