

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
November 20th, 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 November 20th , 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 Conservancy Lane, Land Development, Molly Pitcher Highway
 5. Gavin Strait, 1-lot Subdivision, Williamson Road
 6. Red Oaks Estates lots 9-28 & 63-79, 37 lot subdivision, Scarlet Circle
 7. ACBP Lot 7R & Conservancy Lane, Land Development, Molly Pitcher Highway
 8. Donna M. Shank Buchanan Trail East
 - 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
 - E. Recognition Only – On-Lot or Lot addition
- 7. Sewer Facilities Planning Modules**
 - A. Sewage Facilities Planning Module – On-Lot
 - B. Public Sewer
- 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. Dave Janda – 679 Hykes Road – Request to keep sewer line private.
 - a. Agreement.
- C. Collections and/or Conveyance
- D. Water
 - 1. Helen Shook Irrevocable Trust to ATMA
 - a. Deed Transfer.
 - b. Payment.
 - 2. Exit 3 Public Water
 - 3. ATMA Installing Water Lines
 - 4. Conditions for Mandatory Connections to New Water Lines
 - 5. Water System Expansion Study
 - 6. Molly Pitcher LLC Agreement
 - 7. Molly Pitcher Highway North, Options for Public Water
 - 8. SCADA System Replacement Costs
 - 9. Connection for Greencastle Drain Cleaning
 - 10. Fire Hydrants
 - 11. 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
- 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, December 4th at 7 P.M. (if needed) with the next regular, meeting Monday, December 18th , 2023 at 7 P.M.