

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**December 18th, 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 20<sup>th</sup>, 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 Conservancy Lane, Land Development, Molly Pitcher Highway
    5. Red Oaks Estates lots 9-28 & 63-79, 37 lot subdivision, Scarlet Circle
    6. ACBP Lot 7R & Conservancy Lane, Land Development, Molly Pitcher Highway
    7. Franklin Veterinary Associates, Land Development, Buchanan Trail West
  - 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
    1. James A. and Donna Martin, 1-lot Subdivision, Strite Road
- 7. Sewer Facilities Planning Modules**
  - A. Sewage Facilities Planning Module – On-Lot
    1. James & Donna Martin, SFPM Component 1, Strite Road
  - B. Public Sewer
    1. Keystone Crossing, Sewer Exemption Mailer, South Young Road.
- 8. Deeds of Dedication**
- 9. New Business/New or Proposed Projects**
  - A. General
    1. Budgets
      - a. 06 Fund – Water – Motion
      - b. 08 Fund – Sewer – Recommendation

- c. 97 Fund – Capital Improvements - Motion
    - d. 99 Fund – Repair and Improvements Fund – Motion
  - 2. 2024 Meeting Dates - FYI
  - 3. Potential Projects
  - 4. Senate Bill 597 – Privatization of Public Water and Sewer Systems
  - 5. Utilities Rate Increase Plan
    - a. Water
      - i. Plan review and discussion
    - b. Sewer
      - i. Plan review and recommendation
- B. Sewer
  - 1. Landfill Sewage Treatment Agreement
  - 2. Dave Janda – 679 Hykes Road
    - a. Agreement Approval.
    - b. Signature Authorization.
- C. Collections and/or Conveyance
- D. Water
  - 1. Helen Shook Irrevocable Trust to ATMA
    - a. Transaction complete.
    - b. Discussion regarding farming in access easement and in the well OutLot.
    - c. Discussion regarding tax exemption.
  - 2. Exit 3 Public Water
  - 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. 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
- E. PreTreatment

**12. EDU Review**

**13. Utilities Committee**

**14. Solicitor's Report**

**15. Public Comment**

**16. Executive Session**

- A. Potential Property Acquisition

**17. Adjournment**

**NOTE: A work-session is scheduled for Monday, January 15, 2024 at 7 P.M. (if needed) with the next regular/re-organization meeting Monday, January 29, 2024 at 7 P.M.**