

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
February 26, 2024 7:00 p.m.

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Meeting minutes as written January 29, 2024**
- 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)
 - E. Transfer of Sewer Tap Fees for Q2, Q3, Q4, of 2023 from 08 fund to 97 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. ACBP Conservancy Lane, Land Development, Molly Pitcher Highway
 4. ACBP Lot 7R & Conservancy Lane, Land Development, Molly Pitcher Highway
 5. Grove U.S. Paint Building, Land Development, Buchanan Trail East
 6. Antrim 16 Developers LLC, Land Development, 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
 4. Chloe Court Partnership, 4-lot Subdivision, Hykes Road
 - D. Water
 - E. Recognition Only – On-Lot or Lot addition
 1. Evan & Kelsey Martin, Lot addition, Clay Hill Road/Horst Road
- 7. Sewer Facilities Planning Modules**
 - A. Sewage Facilities Planning Module – On-Lot
 1. Evan & Kelsey Martin, RFPW & NBD, Clay Hill Road/Horst Road
 - B. Public Sewer
- 8. Deeds of Dedication**
- 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.
- B. Sewer
 - 1. Act 537
 - 2. Landfill Sewage Treatment Agreement
 - 3. Dave Janda – 679 Hykes Road
 - a. Agreement Approval.
 - b. Signature Authorization.
- C. Collections and/or Conveyance
- D. Water
 - 1. Bulk Water Fill Station.
 - 2. Helen Shook Irrevocable Trust to ATMA
 - a. Letter to farmer, Darrel Martin
 - b. Developer Expectations, Statement
 - 3. Exit 3 Public Water
 - 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. 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. Rochester Place
 - d. Murray Well
- 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
- 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, March 11, 2024 at 7 P.M. (if needed) with the next regular meeting Monday, March 25, 2024 at 7 P.M.