

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF JUNE 30, 2008

The Antrim Township Municipal Authority met Monday, June 30, 2008, at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, B.J. Roberts Jr., Robert Schemmerling and Rodney Eberly. Also attending were Shawn Meyers, Solicitor; Charles Goetz Jr., Director of Public Utilities; Larson Wenger, Utilities Superintendent; and Dave Brinjac of Brinjac Engineering.

Audience members included John Wardzinski.

Chairman Myers called the meeting to order at 7:00 p.m.

It was noted that the meeting was being tape recorded.

On a Baum/Eberly motion, passed 4-0-1 the meeting minutes of May 19, 2008 were approved. (Roberts abstained as he was absent from the May 19 meeting.)

On an Eberly/Baum motion, passed 3-0-2, the joint meeting minutes of June 23, 2008 were approved. (Roberts and Myers abstained as they were absent from the June 23 meeting.)

On a Roberts/Baum motion, passed 5-0, the Treasurer's Report for Water was approved along with the payment of bills.

On a Roberts/Eberly motion, passed 4-0-1, Progress Rolling Hills, 6-lot duplex subdivision, Oakley Lane, was approved. (Schemmerling abstained.)

On a Roberts/Baum motion, passed 5-0, Blunt Farm Lot 8, 1-lot subdivision, Marion Road was recognized as having an on-lot septic system.

On a Roberts/Eberly motion, passed 5-0, an agreement with Tex Myers/Penn Antrim was accepted and signed. The agreement was discussed at the April 28, 2008 Municipal Authority meeting.

Larson Wenger, Utilities Superintendent, reported that staff is working with the landfill to decrease the color of leachate coming into the wastewater treatment plant. Landfill personnel will be adding chlorine for five days to reduce the color being discharged. Wenger added that once the pretreatment program is initiated it will be easy to trace where the color is coming from but at this point, all evidence suggests that most of the color is coming from the landfill. Wenger noted that landfill personnel have been very cooperative in an effort to resolve this problem. Otherwise, the plant is running smoothly.

Charles Goetz, Director of Public Utilities, reported that he had a conversation with the engineer for Whispering Willows, a 132-lot subdivision plan on North Young Road, requesting that the developer not be required to replace approximately 256' of replacement sewer line for this development as per Township staff and engineer's review comments. Goetz advised Authority members that past policy has been that the developer would be required to replace that line because they must run lines from property line to property line and it would only make sense to replace existing truss pipe with new pipe. The engineer also requested that in running water lines, they not be required to run the laterals to curb stops for all properties that the line would pass through. Goetz again advised Authority members that past policy has been that the developer is required to run the laterals to a curb stop on other existing properties as per Township staff and engineer's review comments. Authority members agreed that the developer should comply with Township staff and engineer's review and specifications, as other developers have been required to do the same in the past and the Antrim Township Board of Supervisors should be notified of the Authority's decision as it pertains to the sewer lines.

Wenger reported that the water treatment plant is operating well. Staff is switching some heads on water meters; checking valves throughout the water system is almost complete; and hydrant flushing has begun.

Goetz reported that he had met with Senator Terry Punt last week and informed Authority members that Senator Punt will secure a grant under the sponsorship of the Franklin County Area Development Corporation in the amount of \$1.25 million for the water treatment plant expansion.

Goetz suggested that Brinjac Engineering, split the project into two projects, one for the 350,000-gallon water tank and the other for the construction of the plant expansion, proceeding with the water tank project over the winter months and beginning the plant expansion in the spring. Dave Brinjac of Brinjac Engineering said that they could prepare one bid document with two contracts to keep the entire project together for bidding purposes. Speculation for a time for accepting bids would be as soon as the grant paperwork is processed.

John Wardzinski of Mt. View Reclamation asked when the pretreatment plan would go into effect and was told pretreatment is an Antrim Township Board of Supervisors ordinance. However, it is in the process of being started.

Goetz reported that the pole building construction for sludge pits at the wastewater treatment plan is scheduled for next week and should be completed within three days.

Authority Member Roberts left the meeting at this time.

Chairman Myers called for an executive session at 9:00 p.m. to discuss easements and possible legal action.

Authority members came out of executive session at 9:15 p.m. and announced that legal options concerning easements were discussed.

On a Schemmerling/Eberly motion, passed 4-0, (Roberts had left the meeting), the Solicitor was authorized to proceed with eminent domain for all property owners who have not signed an easement agreement for the elimination of Lift Station 4.

On a Baum/Myers motion, passed 4-0, the meeting adjourned at 9:16 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, July 28, 2008 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary