

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY  
WORKSESSION MINUTES OF AUGUST 17, 2020**

The Antrim Township Municipal Authority met Monday, August 17, 2020 at 7:00 p.m. for a worksession in the Antrim Township Municipal Building, 10655 Antrim Church Road with the following members in attendance: Michael Smith, Rodney Rose, Rodney Eberly, Chad Murray and Tim Kershner. Roger Nowell, Public Works Director was in attendance and Linus Fenicle, Solicitor, was in attendance via conference call.

There were no visitors.

Chairman Smith called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded.

Murray reported to members that he had been looking for the location of a well head on the Antrim Township MPH property as agreed to by the Board of Supervisors to see if it is a viable source for public water. Nowell reported that he had met up with a representative of Read and Associates who has been contracted to look for other viable water sources in the Township, with the representative stating that he was liking what he was seeing in that area of the Township.

A Rose/Eberly motion passed 5-0 to recommend approval of New Money Option 4, 2028 Final Maturity Tight Wrap, which includes the existing debt service as per the Public Financial Management Money Option document dated July 29, 2020.

A Murray/Rose motion passed 5-0 to adopt Resolution No. 2020-03 of the Antrim Township Municipal Authority authorizing and approving a project consisting of the retirement and prepayment of the Authority's outstanding Guaranteed Sewer Revenue Note, Series of 2014 and the financing of capital additions to the sewer system; electing the Authority's option to prepay the 2014 note; authorizing and approving a lease agreement or a supplement to the existing lease agreement; ratifying and confirming prior acts by proper officers of the authority; directing bond counsel and the Authority's solicitor to prepare all necessary legal documents; authorizing the execution and delivery of all additional documents required in connection with said loan and note modification agreement; providing for severability of provisions; repealing inconsistent resolutions; and providing the effective date of this resolution.

The New Money Option 4, 2028 Final Maturity Tight Wrap recommendation will go to the Board of Supervisors August 25, 2020 for approval. Following this schedule, a Notice to Proceed for the project can be given in September with the funds available for use in October, with groundbreaking in November and a completion date of August 2022.

An Eberly/Murray motion passed 5-0 to adjourn the meeting at 7:35 p.m.

The Antrim Township Municipal Authority will meet Monday, August 31, 2020 at 7 p.m. for a regular meeting.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary