

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
WORKSESSION MEETING MINUTES OF OCTOBER 12, 2020**

The Antrim Township Municipal Authority met Monday, October 12, 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, Chad Murray and Tim Kershner. Roger Nowell, Public Works Director, was in attendance. Rodney Eberly, member and Linus Fenicle, Solicitor, were absent.

Paul Perini of Perini Construction was in attendance.

Chairman Smith called the meeting to order at 7:06 p.m. and announced that the meeting was being audio recorded.

A Rose/Murray motion passed 4-0 (Eberly was absent) to approve the payment of bills from the Water Fund.

Paul Perini, of Perini Construction, developer of Rochester Place, a subdivision on Mt. View Drive was in attendance to discuss the amended agreement that will supersede the signed agreement from 2006 when the developer proposed 269 townhouse units and a well, well facilities and water facilities at the site at the expense of the developer and said system would be granted and transferred to the Authority at the time that all construction work for the well and water system are complete and Department of Environmental final approval is received.

At this time, the developer is proposing Phase 1, a 20-lot subdivision at the site so amendments/adjustments agreeable to both the developer and the Authority were made to the Agreement.

Authority members discussed “excess capacity” from the well to be used for properties that are not part of this development and the fact that a percentage of that excess should be reserved for consumers/property owners who would like to connect to public water, outside the development. Kershner felt that it would be a disservice to ATMA customers if the Authority did not provide for excess capacity.

It was decided that Solicitor Fenicle will be asked to draft a Resolution for excess capacity, outside of the Agreement, reserving a percentage of excess capacity for a period of time as there are existing residences in the area who have expressed a desire to be connected to public water. The Authority shall immediately have the right to use any excess capacity from the well and related water systems, constructed by the developer.

A Rose/Murray motion passed 4-0 (Eberly was absent) to accept this agreement as written.

Nowell reported that four complaints were received for high water meter readings for the third quarter water/sewer billing of 2020 and of those four, three meters were replaced; the fourth complainant was not available when the water technician visited; and there was one customer whose bill was high, but did not complain to the Township, but while checking any and all high readings a leak was found in the home.

Nowell told those present that the CT Cabinet has been installed and inspected for the Phase 2 Sewer Plant Upgrade with the transformers and poles to be set sometime this week; with the service transfer scheduled for Thursday, October 22. A pre-construction meeting is scheduled for Friday, October 16 at 10 a.m.

ARM Geophysical has scheduled electrical sensitivity tests this week at two sites identified as a water source in Antrim Township with Read & Associates LLC looking at additional sites for wells in the north end of the township.

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A plan review comment for Rochester Place in reference to water service was “Include water service laterals with curb boxes at the edge of the road Right of Way to the existing houses along the east side of Mt. View Drive” was amended to “Show service connections on plan; install saddles and corp stops with the cost of materials for service connections going to the ATMA.”

A Murray/Rose motion passed 4-0 (Eberly was absent) to adjourn the regular meeting at 8:12 p.m.

The Antrim Township Municipal Authority will meet for the regular meeting Monday, October 26, 2020 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary