ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING MINUTES OF APRIL 26, 2021

The Antrim Township Municipal Authority met Monday, April 26, 2021 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road with the following members in attendance: Michael Smith, Chad Murray, Rodney Eberly and Tim Kershner. Rodney Rose, member, was absent from the meeting. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

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

A Murray/Kershner motion passed 3-0 (Rose was absent and Eberly did not attend this meeting) to approve the meeting minutes of March 29, 2021.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve the payment of bills from the Water Fund (06); Capital Improvement Fund (97); and the Repair and Improvement Fund (99).

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table **Antrim Township MPH Property**, **Subdivision**, **Molly Pitcher Highway**.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table **Greens of Greencastle Phases 6&7, 75-lot Subdivision, Shannon Drive South.**

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table **Grindstone Hill Business Park**, **Land Development**, **Grindstone Hill Road**.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table **ATAPCO Acquisitions LLC Lot 1, Molly Pitcher Highway**.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve Larry C. and Delisa A. Leonard, 2-lot Subdivision, Buchanan Trail East and Stull Road.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table 2017 Greenmount Road LLC, Lot 2, Land Development, Greenmount Road pending further review.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to recognize a **subdivision plan** for **James and Heidi Zaiger**, **Grant Shook Road**, as there is no public sewer service available.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to approve a Component 3 Sewage Facilities Planning Module for 1 Equivalent Dwelling Unit for Larry C. and DeLisa A. Leonard, Stull Road.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve and authorize the Chairman to sign a Highway Occupancy Permit Application for **Antrim Commons Business Park Lot 16.**

Public Works Director Nowell discussed 2 proposed lots (1 and 3) on Hykes Road which will require a facilities agreement and a Deed of Dedication for the sewer easement for the installation of an on-lot manhole. The Authority will own the lines.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve and authorize the Chairman to sign a Facilities Agreement for **2017 Greenmount Road LLC**, **Lot 1**, **Greenmount Road**.

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In other business Nowell reported on the water department side that he is working with Northpoint to bore a water line under I-81; waiting on quotes for the Water System Master Plan Study; and waiting on one more quote for the Cedarbrook Water Tank Rehab.

Nowell reported on the status of the Phase II Sewer Plant Expansion with tanks 3 and 4 passing the leak test; basins 3 and 4 likely to start up in early August; electric room, generator and blower pads are complete; railing is going around tanks 3 and 4; with masonry and backfilling to begin soon.

On the water side, Nowell suggested that the Authority consider discussing a water rate increase. A water source has been found in the southern portion of the Township (Antrim Well 3) and testing will continue after the plan submittal to and Department of Environmental Protection approval. A study was completed for a water source in the North Area with a report to follow.

A public notification will be sent out this week to all ATMA water customers in accordance with direction from the Department of Environmental Protection for a non-compliance issue for failure to conduct performance monitoring and recording resulting from a water plant inspection.

Otherwise, operations are going well. Usage is up but may be due to usage at the NP lot 16 construction site. No further sampling is required as part of the LT2 Determination with the plant pipe fitting upgrade and the pit groundwater infiltration issues on hold.

Nowell said he is waiting on one more Fire Hydrant Design Proposal and hopefully with have proposals for the May meeting.

On the sewer side Nowell reported that operations continue to go well at the wastewater treatment plant with TN for the year showing 2560 lbs. under the limit. Envirep has started pump station service/maintenance and will continue with that into the second quarter.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to adjourn the meeting at 7:41 p.m.

The next regular meeting will be held Monday, May 24, 2021 at 7 p.m. due to the Memorial Day Holiday with a worksession scheduled for Monday, May 10, 2021 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell Recording Secretary