

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
WORKSESSION MEETING MINUTES OF JUNE 14, 2021**

The Antrim Township Municipal Authority met for a work session Monday, June 14, 2021 at 5:30 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road with the following members in attendance: Michael Smith, Chad Murray and Tim Kershner. Rodney Rose and Rodney Eberly were absent. Roger Nowell, Public Works Director and John Lisko, Solicitor for the Antrim Township Board of Supervisors, representing the Municipal Authority, were in attendance.

Chairman Smith called the meeting to order at 5:35 p.m. and announced that the worksession was being audio recorded.

A Murray/Kershner motion passed 3-0 (Rose and Eberly were absent from the meeting) to approve the payment of bills presented from the Water Fund.

A Murray/Kershner motion passed 3-0 (Rose and Eberly were absent from the meeting) to approve and sign a fee agreement for Solicitor Lisko in representing the Authority.

A Murray/Kershner motion passed 3-0 (Rose and Eberly were absent from the meeting) to authorize staff to post delinquent water bills at the properties and if not paid by the due date stated, water service will be disconnected for non-payment.

Nowell reported that he is waiting on plan approval for testing for Antrim Well 3 in the southern portion of the Township and will send letters out to property owners in the area whose wells will need to be monitored for their permission to do so, prior to dropping a pump and generator at the well site for testing.

At the North Well Site Nowell will talk to the owner this week about drilling on the east side of the stream and Murray said that the Authority will compensate the owner for any lost crops in that area so that the project can move ahead. Nowell said that he and Administrator Graham were also going to meet with APX this week.

A Murray/Kershner motion passed 3-0 (Rose and Eberly were absent from the meeting) to go into an Executive Session at 5:42 p.m. to discuss Change Order# 2 for the WWTP Phase 2 Upgrade.

A Murray/Kershner motion passed 3-0 (Rose and Eberly were absent from the meeting) to come out of Executive Session at 6:01 p.m. and resume the regular meeting.

A Murray/Kershner motion passed 3-0 (Rose and Eberly were absent from the meeting) to offer payment of \$9,332.50 to Wickersham Construction and Engineering Inc., General Contractors for the WWTP Phase 2 Upgrade project, for Change Order #2.

With all agenda items addressed, a Murray/Kershner motion passed 3-0 (Rose and Eberly were absent from the meeting) to adjourn the worksession at 6:03 p.m.

The next regular meeting will be held Monday, June 28, 2021 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary