

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES FOR
NOVEMBER 21, 2022

The Antrim Township Municipal Authority met Monday, November 21, 2022 at 7:00 pm in the Antrim Township Municipal Building located at 10655 Antrim Church Road with the following members in attendance: Michael Smith, Chairman, Rodney Rose, and Chad Murray. Also in attendance were Linus Fenicle, Solicitor and Crystal Mummert. Roger Nowell, Public Works Director attended the meeting virtually. Rodney Eberly and Tim Kershner were absent.

Chairman Smith called the meeting to order at 7:00 pm.

A Murray/Rose motion passed 3-0 to approve the minutes of the October 31, 2022 meeting as written.

A Murray/Rose motion passed 3-0 to approve payment of bills as presented for Funds 06, 97, 98 and 99.

Visitor, Tina Gipe with Boyer and Ritter presented the auditors report. A Murray/Rose motion passed 3-0 to accept the financials as presented.

Remote Visitors, Scott Croswell and Chad Angle with GHD were in virtual attendance to discuss the PSI Change Order 1 on the Phase 2 Sewer Plant Expansion and weigh in that they feel that PSI is owed the cost of the Change Order and believe it to be fair. A Murray/Rose motion passed 3-0 to approve the change order in the amount of \$27,429.88.

A Murray/Rose motion passed 3-0 to table the following sewer plans:

- A. Century Industrial Development, Molly Pitcher Hwy
- B. Heritage Estates West – Phases 2 & 3, 111 Lot Subdivision, Delanie Dr
- C. Buchanan Flats, 10-unit Land Development, Buchanan Trail E
- D. KFC Restaurant, Land Development, Buchanan Trail E
- E. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail Wes

A Murray/Rose motion passed 3-0 to table the following sewer and water plans:

- A. Keystone Crossing, 120 unit Subdivision, South Young Rd
- B. US Cold Storage, Land Development, Hykes Rd

A Murray/Rose motion passed 3-0 to Recommend Conditional approval for Vision-Hykes Road LLC Lot 1, Land Development, Hykes Rd and authorized chairman to sign.

Nowell reported to the Board that in response to the Buchanan Flats conditional approval that was granted at the meeting of October 31, 2022, he has required the installation of a meter on

any discharge from the pool for any reason. They will pay the regular flat rate unless the meter shows flow above the daily EDU equivalent.

A Murray/Rose motion passed 3-0 to recommend conditional approval pending a location correction, for Greencastle (Buchanan) DPP, LLC – Exemption.

A Murray/Rose motion passed 3-0 to table discussion on the Utilities Rate Increase Plan for Water and Sewer.

A Murray/Rose motion passed 3-0 to authorize Nowell to use State Line Mobile Home Park for the small water and sewer grant which is able to be applied for through December 21, 2022.

The Board questioned Nowell on the Fire Hydrant Installation. Roger reported that he has the drawings, need to put it to bid, design is complete. Nowell reported that 2023 budget includes \$750,000 for this project.

Nowell updated the Board regarding Instant Brands. Roger stated that he will have them apply for a sewer permit for 2 EDU's and pay the appropriate tap fees. The ATMA has agreed that they would not back bill them, just bill going forward.

Nowell asked the Board for a decision on payment of the Springfield Water Tower Loan, which currently has a balance of \$118,500. ATMA typically pays \$5,000/year. A Murray/Rose motion passed 3-0 to pay \$30,000 per year going forward.

A Murray/Rose motion passed 3-0 to approve the Wickersham Change Order 7 for Phase 2 of the Sewer Plant Expansion, in the amount of \$123,170.00. (Note this is a new decrease, and not for payment)

Nowell reported on the North Antrim Well site – stating that the director of the facility is interested in going forward. – Read and Associates are beginning the desktop study.

Nowell reported on the South Antrim Well site – stating that the agreement is changed to include temporary access easement. There has been no response from the Shook estate.

Nowell reported that the submittals are coming in for Rochester Place.

Wastewater treatment plant operations are going well. TN as of the end of October 2022 reported as ADF of 0.537 MGD with TN for Nitrogen year 2022-2023 is 7,008 lbs. October total was 584 lbs. TP as of the end of October 2022. ADF for Phosphorus year is 0.537 MGD with TP for Phosphorus year 2022-2023 is 1,416 lbs. October total was 118 lbs. Nowell mentioned to the Board the possibility of selling credits to other municipalities.

Nowell reported that Pump Station 5 check valve and 3-way valve replacement is still pending pricing and that pump stations are experiencing normal operations.

Water treatment plant operations are going well. Nowell reported that he received an email from DEP that we need to do a distribution asbestos before the end of the year.

Report was received for coagulant change. Will have Glace begin the application process immediately.

Normal administrative activity reported for pretreatment.

A Murray/Rose motion passed 3-0 to adjourn the regular meeting at 7:54 pm with no other business to discuss.

A work session is scheduled for Monday, December 12, 2022 at 7:00 pm (if needed) and the next regular meeting Monday, December 19, 2022 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert
Recording Secretary