ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING MINUTES FOR FEBRUARY 27, 2023

The Antrim Township Municipal Authority met Monday, February 27, 2023 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, Chad Murray and Tim Kershner. Also in attendance were Roger Nowell, Public Works Director, Linus Fenicle, Solicitor and Crystal Mummert. Rodney Eberly was absent.

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

There was no Public Comment

A Murray/Rose motion passed 4-0 to approve the minutes of the January 30, 2023 meeting as written.

A Murray/Rose motion passed 4-0 to approve payment of bills as presented for Funds 06, 97, 98 and 99.

There were no Visitors

A Murray/Rose motion passed 4-0 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. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
- E. ACBP Lot 7R Grading Plan, Land Development, Molly Pitcher Hwy
- F. ACBP Conservancy Lane, Land Development, Molly Pitcher Hwy

A Murray/Rose motion passed 4-0 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 4-0 to approve sewer and water plans for **Vision-Hykes Lot 1**, **Land Development**, **Hykes Road** and authorize Chairman Smith to sign.

A Murray/Rose motion passed 4-0 to approve Rudolph, Nathan S & Lydia R RFPD-NBD.

A Murray/Rose motion passed 4-0 to approve the ATMA Impact! Agreement and authorize Chairman Smith to sign.

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Nowell advised the board of the need for a new front gate and fencing for the Wastewater Treatment Plant. The current system has been damaged and repaired several times and now allows for access underneath. Nowell had a proposal from A Plus Fencing for replacing the current gate and fencing for \$15,604.00. Nowell advised the board that he spoke with Township Secretary today and she advised using funds from the 97 fund. A Murray/Rose motion passed 4-0 approve this project and the use of monies as proposed.

Nowell spoke regarding an issue at the sewer plant. A mixer fell into the basin. This should be covered under warranty. Tentative schedule of repairs is for the week of March 6.

Nowell reported that Infiltration and Inflow has been negligible due to frequency and rate of precipitation.

The Cedarbrook Tank Rehab is scheduled for the week of April 17. Mid-Atlantic to mobilize on 4/17 and should take approximately 2 weeks. Figuring on being out of service for at least 3 weeks. Staff is making sure that generator is in good working order and Nowell is considering the rental of one if needed.

For the Antrim Well 3 – Nowell updated that he reached out again and has had no response. The well drilled at the ATCP pumping at 60 gpm and there is also another well on the newly acquired tract that has been said "will not pump dry". A good report received from testing. North Antrim Well Sight – we are awaiting the report from Read and Assoc. Nowell did receive an agreement from Rhodes Grove Camp. A Murray/Rose motion passed 4-0 to approve the agreement and authorize Chairman Smith to sign. Kneppers will facilitate testing and Steve Reed will watch over. Rhodes Grove will use their supply tank as their water source. Pre-Test meeting is scheduled for March 6 and Testing to be set up and commence on March 13.

Nowell reported that Submittals are coming in for Rochester Place, however they cannot move forward until they have plan approval.

WasteWater Treatment Plant operations are going well TN as of the end of January 2023 reported as ADF for Nitrogen year 0.616 MGD with projected Nitrogen year 2022-2023 is 7,164 lbs and January total was 744 lbs. TP as of the end of January 2023 reported as ADF for Phosphorus year 0.616 MGD with projected Phosphorus year 2022-2023 is 1704 lbs and January total was 176 lbs.

Nowell updated board on Pump Station 5 check valve and 3-way valve replacement being scheduled. Rebuild kits for check valves in hand and PSI should complete by next meeting date.

Pump Station 17 and 24 building repairs was updated. Nowell stated that PSI recommends excavating around foundations to determine issues before they make a proposal. Keystone Foundation (not CoStars) proposed \$25-30,000 for PS 24 and \$10-15000 for PS 17. Board recommended that Nowell check with local companies for excavation estimates.

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Water Treatment Plant Operations are going well. Nowell advised that we need to begin replacing turbidimeters with same brand and unit, but upgraded models. Noted that DEP requires an application and a \$50 fee. Permit lasts 2 years. If we don't replace all withing that 2 years, we would need another permit. Nowell received a proposal for installing 2nd backwash pump. The proposal was outrageous, therefore, plans to price out materials for purchase and then hire labor.

Currently no reported drought status.

Pricing is being sought on moving filter to waste discharge for the pipe fitting upgrade.

Water Service Professionals consultant from the PRWA training class visited the plant. Their opinion is that filter media should be replaced in no more than 3 years due to the size of sand particles wearing down. Will have him return & do an inspection.

DEP Permit Approval Status - reported that modifications are nearly complete.

The subject of selling (non-drinking) bulk water to Amos Martin was discussed. Nowell will research regulations and see what he is currently purchasing for. Discussed pricing for bulk water haulers and service fees. Nowell will put something together for the next meeting.

Nowell reported normal administrative activity for Pretreatment. 2020 Report results had us at a rating for Cat 2 @ 80% and the 2021 Report results have us at a rating for Cat 1 @ 95.4%. For the EPA Compliance inspection, Nowell received a few verbal issues and has already made some adjustments. He is waiting for the report.

Nowell reported that we now have 2 labs that can do the PFAOS testing – they are located in NJ and OH. Approximately \$500-700 and we must do quarterly.

Nowell reported that he may not be able to attend the next regularly scheduled meeting on March 27, 2023 due to a scheduling conflict. He will update further.

A Murray/Rose motion passed 4-0 to adjourn the regular meeting at 7:43 pm

A work session is scheduled for Monday, March 13th, 2023 at 7:00 pm (if needed) and the next regular meeting Monday, March 27th, 2023 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert Recording Secretary