

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES FOR
November 20, 2023

The Antrim Township Municipal Authority met Monday, November 20, 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, Chad Murray, and Tim Kershner. Also in attendance were Roger Nowell, Public Works Director Linus Fenicle, Solicitor and Crystal Mummert, Recording Secretary. Rodney Rose and Rodney Eberly were 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/Kershner motion passed 3-0 to approve the minutes of the October 30, 2023 meeting as written.

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

A Murray/Kershner motion passed 3-0 to approve the **Donna M Shank, Buchanan Trail East** sewer plan.

A Murray/Kershner motion passed 3-0 to table the following plans:
SEWER

- A. Century Industrial Development, Molly Pitcher Hwy**
- B. Heritage Estates West – Phases 2 & 3, 111 Lot Subdivision, Delanie Dr**
- C. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West**
- D. ACBP Conservancy Lane, Land Development, Molly Pitcher Hwy**
- E. Red Oaks Estates lots 9-28 & 63-79, 37 lot Subdivision, Scarlet Circle**
- F. ACBP Lot 7R & Conservancy Lane , Land Development, Molly Pitcher Highway**

Nowell announced that the following plan was withdrawn.

- A. Gavin Strait, 1-lot Subdivision, Williamson Rd**

A Murray/Kershner motion passed 3-0 to table the following plans:
SEWER AND WATER

- A. Keystone Crossing, 120-unit subdivision, South Young Rd**
- B. US Cold Storage, Land Development, Hykes Rd**
- C. Core5 at Mason Dixon LLC Land Development, Greenmount Road**

Nowell reported that the Helen I Shook Irrevocable Trust to ATMA well outlot plan was ongoing. Solicitor Fenicle will draft a settlement sheet and deed. The documents will need to be signed and a payment issued once completed.

Nowell reported that budget numbers were in and we will have budget preliminary numbers out to board members before the next meeting to review.

Nowell reported that Dave Janda with BHC requested to keep the sewer lines private for the 2 lots at 667 and 679 Hykes Road. A Murray/Kershner motion passed 3-0 to approve and have the agreements drafted. Dave Janda at BHC, Inc located at 114 Pattys Place, Falling Waters, WV 25419 would assume the cost of document preparation and recording fees.

Nowell reported that fire hydrant materials have been ordered. Noted that he ordered PVC instead of ductile iron at a significant cost savings. They will begin to assemble the materials and installation would begin around March 2024.

The Geo Technical study is scheduled for the week of December 4th for Pump Stations 17 and 24 building repairs. Triad will be on site to observe and do core sampling.

Permit application has been submitted for South – Antrim Well 3. Preliminary testing on the Murray well was completed and results were positive. The well is worth pursuing as a supplemental source to the proposed system. The full report and lab analysis will be forthcoming. Nowell reported that the well was pumping at 80 GPM for a substantial period of time. Steve Reed reported that the casing does not meet requirements as it is only 3/16” and needs to be 1/4”. The board directions were to see if we can pull the casing if possible and install one that meets requirements instead of drilling new well beside it.

Murray questioned if the South-Antrim Well 3 would possibly be a source for Heritage Hills. Murray stated that if we can make this viable soon, it may preclude the owner of Heritage Hills drilling his own wells.

There was nothing new to report on the North-Antrim Well Site.

Nowell reported that the Rochester Place tank foundation and floor is complete. Tank construction is to begin the week of December 4th. The treatment building will be started after the tank is complete.

Nowell reported that Wastewater treatment plant operations are going well. Data was not yet available to report Total Nitrogen or Phosphorus. Lab report turnaround is about 4 weeks. He is working on possibly using a different lab starting in January to improve the turnaround times.

Nitrogen credits were posted for sale on DEP’s website, but no hits to date. Posted 1500 credits. Nowell did report that we were about a month behind posting due to the lab turnaround times.

Still getting pump retrofit proposals for pump stations 9, 12 and 14. ATMA is looking at about \$40-45,000 to replace each pump. Keene pump keeps tripping our drive and Cappe could not find the problem and could not get Keene to work on them. Nowell is also looking at Flygt by Xylem, Hidrosta by Envirep, Fairbanks/Nijhuis by Kappe which are Costars vendors for pumps.

Nowell reported that we could have a possible leak on Sherwood Drive that was submitted via the website over the weekend. He will be having it checked out on Tues, November 21st. This was reported by a concerned neighbor and not the property owner.

Drought status is D0 which is abnormally dry. We are expecting some rain.

Nowell reported that he did attend a seminar regarding PFAS testing. Reported that we will be doing PFAS testing without a choice in the matter. EPA will be conducting an area wide PFAS study in December to do an analysis at no cost to us.

With all agenda items addressed, a Murray/Kershner motion passed 3-0 to adjourn the meeting at 7:32 pm.

A work session is scheduled for Monday, December 4, 2023 at 7:00 pm (if needed) and the next regular meeting is scheduled for Monday, December 18, 2023 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert
Recording Secretary