

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF JUNE 29, 2015**

The Antrim Township Municipal Authority met Monday, June 29, 2015 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Chad Murray, Rodney Eberly, Bob Coladonato, Dale Hostetter and Michael Smith. Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor were in attendance. Audience members included Jane Morningstar.

Chairman Murray called the meeting to order at 7:04 p.m.

On an Eberly/Coladonato motion passed 4-0-1(Hostetter abstained as he was absent from the May 18, 2015 meeting) the May 18, 2015 meeting minutes were approved.

On an Eberly/Smith motion passed 5-0 bills from the Water Fund were approved for payment.

On an Eberly/Coladonato motion passed 5-0 bills from the Repair and Improvement Account were approved for payment.

On a Smith/Coladonato motion passed 5-0 bills from the Capital Improvement Fund were approved for payment.

On a Hostetter/Smith motion passed 5-0 Hickory Hollow Sawyers, a land development/1-lot addition plan, Oak Road, was approved.

A lot addition plan for Barbara Harnish, Stonebridge Road, was recognized as having an on-lot septic system.

Deeds of Dedication for sewer lines for two different developments were discussed. Rundquist said that sewer personnel had inspected Red Oaks Estates but had not inspected the sewer lines for Antrim Meadows, prior to them being dedicated to the Township. He recommended that each developer be required to have the sewer lines televised prior to the Authority accepting dedication as these are older developments/sewer lines that were never turned over. By televising the lines, any possible malfunctions in the line would be determined and the developer required to make repairs prior to dedication. Rundquist said that if they were dedicated without being televised and problems arose later, it would be at the expense of the Township's sewer customers to make those repairs.

Coladonato said that the Authority adopted an ordinance in 2011 which states that "no sewer connections may be made until sewer lines are dedicated," but advised that the ordinance prior to 2010 did not state that and both of these developments were built prior to 2010.

Eberly asked about a required maintenance bond that should be in place 18 months from the day that the lines are dedicated. Fenicle confirmed that the developer was required to supply a 15% security (maintenance bond) for 18 months from dedication in case there were repairs to be made.

Rundquist would like to have it stated in an ordinance that all sewer lines must be televised prior to the Township accepting dedication, whether they are older developments or new developments. He will be working with Coladonato on sewer ordinances.

On an Eberly/Smith motion passed 5-0 **Resolution 15-02** was adopted authorizing deletion of audio recordings of a meeting once the Authority has approved the official printed minutes prepared by the recording secretary. One meeting recording will be kept on the website until a new recording is posted with the oldest recording permanently deleted from all Municipal Authority files.

On a Hostetter/Smith motion passed 5-0 **Resolution 15-03** was adopted authorizing disposal of all

Municipal Authority meeting tapes June 2008 through April 2015.

Rundquist told those present that he had not prepared a general letter to send to all sewer customers informing customers that an ordinance exists that prohibits trees, fences, sheds, pools etc. from being placed in sewer easements located on one's property; had not met with the owner of a mobile home park about water supply; had not met with Tom Shook and/or Tom Myers concerning the right of way for the Shanks Church Road Sanitary Sewer Bypass; and had not met with Farhad Memarsadeghi, developer of the Greens of Greencastle.

Rundquist reported that a Part II Application was submitted for the pump station #13 project; the EPA audit for the pre-treatment program is ongoing; and flowmetering continues in the Willowdale area. Rundquist reported that since sewer lateral repairs and plugs have been made in the Coseytown area, pump station #11 fared well during this past month's rainfall. He also noted that the screw press project is ongoing with start up slated for July 13 or 14.

Rundquist said that, with summer help, he hopes to complete manhole location data this summer. He is working with Jill Schooley of GEO Services on the GPS location and suggested that the Authority set up a meeting with Schooley and get an estimate of cost for a water map using the GPS locator system.

Rundquist reported that a part time person was hired to mow the sewer line rights-of-way through the summer.

Rundquist reported an issue at pump station #17 when it was discovered (June 15) that the station had about 10 feet of additional head on the pumps. Over the next two weeks it was determined that all three of the air release valves on the forcemain were not working properly, with one air valve rusted off the pipeline. The rusted air valve has been replaced and two more are on order. He wants to address the issue of how cleanouts are installed with Murray adding that there are several issues at pump station #17 and suggested that engineers look closer at design in the future, as Rundquist said that pump station #22 has the same situation.

In the meantime, a 4" PVC water line, which feeds the water hauler station at the water treatment plant broke and also created an emergency situation. The back wash line had to be drained and since the water hauler takeoff point is not permitted it will not be reconnected and the backwash line for the old plant was disconnected.

Also on the water side, Rundquist reported that usage was up about 14,000 gallons and is convinced there are leaks in the system that are causing the higher usage. The operator is checking for leaks.

Solicitor Fenicle said that he would not be in attendance at the next meeting.

On a Hostetter/Smith motion passed 5-0 the meeting adjourned at 8:30 p.m.

The next meeting of the Authority will be Monday, July 27, 2015 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary