

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF MAY 19 , 2014

The Antrim Township Municipal Authority met Monday, May 19, 2014 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly and Bob Coladonato, Authority members; and Carl Rundquist, Public Works Director. Dale Hostetter, Authority member, arrived at 7:35 p.m. There were no visitors.

Vice -Chairman Eberly called the meeting to order at 7:10 p.m.

As a quorum was not present the Authority reviewed plans that were on the agenda and discussed the cost sharing request and resolution for the vertical adjustment or repair to sewer manholes as part of a PennDOT project to repave Route 16 from Greencastle to Waynesboro.

Hostetter arrived at this time.

On a Hostetter/Coladonato motion passed 3-0 (Murray was absent from the meeting) the meeting minutes of April 28, 2014 were approved.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent from the meeting) the treasurer's report for water along with the payment of bills was approved.

On a Coladonato/Hostetter motion, passed 3-0 (Murray was absent from the meeting) a lot addition to an existing lot with existing sewer for Gavin Strait, Castlegreen Drive, was approved. The plans will be signed by the Authority when they come back from Franklin County.

On a Coladonato/Eberly motion passed 3-0 (Murray was absent from the meeting) a lot addition was approved for Lyndell Meyers, Friendship Village Road, with the comment that this plan is subject to Township review of ordinance compliance for connection to public sewer.

On a Hostetter/Coladonato motion passed 3-0 (Murray was absent from the meeting) a lot addition for Patricia Valentine, Buchanan Trail West, was approved. Rundquist added that there might be an issue with the size of a sewer line on the property, but this has nothing to do with the approval of the lot addition. He will address the sewer line size at another time.

A subdivision plan for lot additions for Alan and Kendra Meyers, Browns Mill Road was recognized as having an on-lot septic system.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent from the meeting) a Form of Proposal for F&M Trust to purchase the Guaranteed Sewer Revenue, Series of 2014 in the maximum principal amount of \$3,300,000 subject to the terms and conditions set forth in the loan proposal "Option 3" was approved and signed.

On a Coladonato/ Hostetter motion passed 3-0 (Murray was absent from the meeting) Resolution 2014-02 was passed and signed authorizing and approving a project consisting of the financing of certain additions, improvements and renovations to the Authority's existing sewer system in the amount of \$3,300,000 and authorizing the execution and delivery of a loan agreement between the Authority and F&M Trust. The Antrim Township Supervisors authorized the ATMA to move forward with the financing for these two major sewer projects at their May 13, 2014 meeting.

On a Hostetter/Coladonato motion passed 3-0 (Murray was absent from the meeting) two letters and a resolution were approved for submission to the Pennsylvania Department of Transportation (PA-DOT) for inclusion in their project of repaving State Route 16.

The first letter was a request that the necessary adjustments/repairs of the Authority's sanitary manholes

be incorporated into PA-DOT's construction contract. The second letter was a request to share the costs with PA-DOT, with each entity paying half of the estimated \$80,000 cost. The Antrim Township Board of Supervisors will use money from the sewer fund to pay the Authority's half of the estimated cost. Resolution 2014-03 was approved and signed.

Rundquist reported that controls are being cleaned up and boxed at lift station 13 and that the project is moving along. Variable frequency drives have been ordered for lift station 12. The existing rotophase controls failed at the end of April and were replaced with an old unit from pump station 8. After being replaced the area received a large amount of rain and I&I and lift station 12 overflowed at the influent manhole.

Tapping fees and the repair and improvement charge assessed to the Antrim Township building will be paid at the next Board of Supervisors meeting May 27, said Rundquist.

Staff is now reviewing the design drawings for the screw press dewatering unit. The design drawings are 90% complete, Rundquist reported.

Rundquist reported that he and Roger Nowell, plant operator, traveled to Indiantown Gap to look at a volute press by PW Tech to compare with the screw press in hopes of getting a better price for one or the other.

Mapping is still being prepared for the Shank's Church Road sewer bypass project to determine the best route for the project.

All sampling and testing for the pretreatment program is complete with GHD to examine the testing results and perform the headworks analysis, Rundquist continued.

Rundquist did not have flow meter data available for this month and has not been able to complete the Sheetz, Buchanan Trail East, equivalent dwelling unit review.

He also added that the water treatment plant has normal operations, with nothing new to report.

The Authority members reviewed a copy of an ordinance for disconnecting sewer customers for non-payment of sewer bills that the Antrim Township Board of Supervisors will be adopting. The consensus of the Authority was to adopt the ordinance, pick a customer that is in arrears and disconnect the property.

Rundquist polled Authority members to see who would be able to attend a presentation by a collection agency for the collection of delinquent sewer bills, which has been arranged by the Supervisors, in an attempt to collect approximately \$100,000 in delinquent sewer bills. The meeting is planned for Tuesday, June 10, 2014 at 6:00 p.m. in the municipal building. Coladonato said he would be unable to attend; with Eberly and Hostetter not committing. Murray was absent from the meeting.

Rundquist noted that he had purchased a sand blaster for use at the sewer treatment plant, to aid in cleaning rust from equipment.

On a Hostetter/Coladonato motion passed 3-0 (Murray was absent from the meeting) the meeting adjourned at 8:45 p.m.

The next meeting of the Authority will be June 30, 2014 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary