

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF MARCH 25, 2013

The Antrim Township Municipal Authority met Monday, March 25, 2013 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Dale Hostetter and Elwood Myers. Rick Baer and Chad Murray were absent from the meeting. Also attending were Linus Fenicle, Solicitor; and Carl Rundquist, Public Works Director. John Alleman was in attendance as a visitor late into the meeting.

Chairman Eberly called the meeting to order at 7:00 p.m.

On a Myers/Hostetter motion, passed 3-0 (Baer and Murray were absent from the meeting) the meeting minutes of February 25, 2013 were approved with the following change to be made: Page 3, first paragraph, third line – change the word “intends” to “would like” to supply.....

On a Myers/Hostetter motion, passed 3-0 (Baer and Murray were absent from the meeting) the Treasurer’s Report for Water along with the payment of bills was approved.

On a Myers/Eberly motion passed 3-0 (Baer and Murray were absent from the meeting) bills for payment from the Repair and Improvement Fund were approved.

Scott Crosswell and Judy Musselman of CET (Commonwealth Engineering and Technology Inc.) were in attendance to present a proposal for engineering services for the Local Limits Evaluation required as part of the Township’s NPDES (National Pollution Discharge Elimination System) Permit for the Township’s Pretreatment Program. Cost of the engineering services proposed was \$25,000.00. The agreement for the proposal had been reviewed on behalf of Antrim Township by Reager & Adler, PC, solicitor for the Antrim Township Municipal Authority.

On an Eberly/Myers motion passed 3-0 (Baer and Murray were absent from the meeting) the proposal for engineering services was recommended to the Board of Supervisors for their approval and payment.

Crosswell reported that he was moving forward with the design of a screw press dewatering unit for the wastewater treatment plant, but he did not have a design proposal for review at this meeting, but will have a proposal ready for the April 2013 meeting. He will also try to coordinate pilot testing with manufacturers’ equipment on site.

Public Works Director Rundquist reported that the televising of sewer lines on Hykes Road had been completed and that four (4) laterals were found to be leaking and a cracked joint in the main was found. According to Rundquist the work to repair these items is minimal and minor and suggested the work be completed as part of the Hykes Road project.

Rundquist provided a draft of the Chapter 94 report which is ready for submission to PADEP (Pennsylvania Department of Environmental Protection) for the March 31, 2013 deadline and he will also submit the Emergency Response Plan (COA) which is due April 1 to the Department of Environmental Protection.

Rundquist told those present that the new filter cloths are in and are being installed; the flow meters are in and going to be installed at lift stations 11, 12 and 13 as part of the Corrective Action Plan.

Rundquist reported that lift station #3 is substantially complete; the punch list has been sent to both contractors which included some repainting; recording of drawings; clean-up of the site; and electrical boxes need to be cleaned up.

On a Myers/Eberly motion passed 3-0 (Baer and Murray were absent from the meeting) to sign the Certificate of Substantial Completion for Pumping Solutions Inc. and Monacacy Valley Electric for the

substantial completion of the Lift Station #3 project.

Rundquist said that Lift Station #20 had clogging issues and the electrical components are not in good order and added that he hopes to redesign this station in 2013. Two of the four pumps at Lift Station #13 are being rebuilt. Rundquist said he would like to remove the stainless steel screens from Lift Stations #9 and #11 as they are causing clogs which in turn causes the one pump to pump more than the other and figured it might cost \$1,500 to \$2,000 to remove the screens.

On the water treatment side, Rundquist reported that a check valve on the filter to waste piping has been installed and the plant is now operational in the automatic mode which in turn frees up the operator to help out at the wastewater treatment plant.

He reported that the Annual Water Supply Report was submitted this month.

On a Myers/Hostetter motion passed 3-0 (Baer and Murray were absent from the meeting) a waiver request from paying sewer bills for four properties located at 55 Mason Dixon Road, 15823, 15825 and 15827 Mt. View Drive was approved. Permits must be applied for and paid for prior to disconnection and capping of the lines and following disconnection, inspection is required.

Following approval of this request, Rundquist said that if these properties are to be demolished, he would like to have the lines capped prior to demolition work, however, this is not in the Township's ordinance so he suggested that we include this in the Township's sewer ordinances in the future.

Chairman Eberly reported on a meeting that was held with representatives from ATMA and the Greencastle Area Franklin County Water Authority (GAFCWA) March 18 in reference to forming a joint Authority. Eberly described it as a fruitful meeting with solicitors from both entities in attendance to address the legal ramifications of the proposals. Fenicle said that the GAFCWA could remain the GAFCWA and the ATMA could join them without any financial burden on either entity. Eberly said it all boils down to what happens next Monday at the Greencastle Borough Council meeting when it will be determined if Borough Council supports moving forward with plans to bring the two entities together.

Myers told Eberly that he appreciated all the time he has put into this water issue.

Rundquist said it would be nice to take a fresh look at the dollar amounts and data that was provided in 2008 when the GAFCWA wanted to purchase the ATMA water system. A lot has changed in five (5) years and a fresh look would let us see if it makes sense today. In the meantime, Eberly said that the ATMA would be looking at a second path to take with the ATMA water system.

John Alleman, who lives in State Line and has a cistern on his property said he would certainly like to see the State Line area serviced by public water and suggested doing a survey (by letter or door-to-door) to get an idea of how many residents in that area would be interested in having public water provided.

With all agenda items being addressed, on a Myers/Hostetter motion passed 3-0 (Baer and Murray were absent from the meeting) the meeting adjourned at 8:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, April 29, 2013 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary