

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF MAY 20, 2013

The Antrim Township Municipal Authority met Monday, May 20, 2013 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray and Dale Hostetter. Rick Baer and Elwood Myers were absent from the meeting. Also attending were Linus Fenicle, Solicitor; and Carl Rundquist, Public Works Director. Audience members included Scott Crosswell and R. Lee Royer.

Chairman Eberly called the meeting to order at 7:02 p.m.

On a Murray/Hostetter motion, passed 2-0-1 (Baer and Myers were absent from the meeting and Eberly abstained as he did not attend the April 29 meeting) the meeting minutes of April 29, 2013 were approved.

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

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

On a Murray/Hostetter motion passed 3-0 (Baer and Myers were absent from the meeting) a request on behalf of Accent Developers that the sewer tap fee paid for Lot 1 in Paradise Estates be transferred to Lot 4 in Paradise Estates was approved. The developer has a buyer for Lot 4 and has not started the building on Lot 1.

Public Works Director Carl Rundquist reported that Pennsylvania Department of Environmental Protection (DEP) stated that they will not consider any additional planned sewer flow contributory to the Shanks Church Road bottleneck area until the Township submits a project completion schedule to DEP. At this time, there is still a limited connection plan for the Authority's entire sewer service area of 75 Equivalent Dwelling Units (EDUs) annually, but Rundquist noted that with repairing major leaks found most recently at lift station 15 and continuing maintenance/repairs in following the Township's corrective action plan, he is still exploring ways to earn more connections above the 75 EDU limit.

On a Murray/Hostetter motion passed 3-0 (Baer and Myers were absent from the meeting) the use of a small grinder pump system was approved for World Kitchen, Molly Pitcher Highway with Rundquist to finalize a signed grinder pump agreement with World Kitchen. World Kitchen will pay for one sewer tap fee and own and maintain the quadraplex pumps as stated in the agreement.

Rundquist reported that discussions with the Senior Center on Antrim Church Road in developing a sewer system that can serve the Township Building, the Senior Center and the Lube Center (which is already connected to public sewer and has an additional EDU saved) are ongoing with a total of 4 EDUs proposed for the low pressure sewer system.

Scott Crosswell of GHD presented a proposal for Professional Engineering Services (Revision 1) for the Dewatering Upgrade and Miscellaneous Improvements at the wastewater treatment plant with five tasks listed under the Scope of Work. Two of the changes from the first proposal, thus Revision 1, included the deletion of a sludge storage canopy and the addition of providing utility water to the screw press system for backwash and polymer carrier water. Hostetter made a motion to accept the proposal as presented. The motion died for lack of a second.

At the request of Chairman Eberly, who said he had not had time to review the Proposal with Revisions and Solicitor Fenicle who had not reviewed the contract agreement, Hostetter withdrew his motion. Eberly said that the time frame for approval would be at the June 24 meeting and then on to the Board

of Supervisors June 25 for their approval.

Crosswell noted that under Task 1, pilot testing with the Huber Sludge Dewatering Rotomat Screw Press had already been coordinated and scheduled for June to determine the screw press model required for full-scale installation. He reviewed 15 items listed under Task 3, Process Mechanical, Architectural, Structural, Heating/Ventilation and Electrical Final Design Phase noting three things that were not directly screw press related but noted as: one was part of the building where the screw press would be installed, but not directly related to the screw press itself; one that was not essential to the project; and one that involved current safety standards at the truck chemical unloading station, not directly related to the screw press. Crosswell noted that there was no construction observation time included in the proposal. Cost of the proposal for Professional Engineering Services (Revision 1) is \$148,500 and is not included in the estimated \$700,000 project.

On a Murray/Hostetter motion passed 3-0 (Baer and Myers were absent from the meeting) Task 1 – Dewatering Pilot Plant Study, was recommended for approval by the Authority to allow the study to begin at a cost of \$4,300 and recommended that the Board of Supervisors approve Task 1 also.

Tasks 2, 3, and 4, will be revisited at the next Municipal Authority meeting June 24 with a recommendation going to the Board of Supervisors for their June 25 meeting.

Crosswell reported that the local limits evaluation would involve a sampling plan for the headwork's analysis to allow the Township's NPDES (National Pollutant Discharge Elimination System) permit to be renewed as part of the Pretreatment Program.

Rundquist again discussed the repayment of a \$195,000 loan the Authority borrowed from the Authority's Repair and Improvement Fund to pay for the Cedarbrook water tower in 2007. Murray said that he thought the loan would be paid through water tap fees and was shown in the budget as such. However, over the past years there have been very few water tap fees. Murray suggested that the budget be revisited to see how many tap fees were projected. Recently, there were four water tap fees so Murray suggested that we use two of these tap fees to pay toward the loan.

Rundquist reported the scum issue reported at the wastewater treatment plant was getting better.

On a Murray/Hostetter motion passed 3-0 (Baer and Myers were absent from the meeting) the purchase of another flow meter and ring for lift station #11 was approved at a cost of \$2,800 which will come from the repair and improvement fund. The meter will be added to a manhole upstream of lift station 11.

On an Eberly/Murray motion passed 3-0 (Baer and Myers were absent from the meeting) approval was given to recommend the purchase of a digester level indicator and alarm to replace the existing inoperable indicator system, to the Board of Supervisors at a cost of \$2,630 installed.

Rundquist reported that the Department of Environmental Protection (DEP) inspected the water treatment plant with a verbal report of no violations.

Murray suggested that a site visit to the Washington Farms property be "sooner, rather than later" to see what can be done to acquire a right of way for access to the sewer lines.

With all agenda items being addressed, on a Hostetter/Murray motion, passed 3-0 (Baer and Myers were absent from the meeting) the meeting adjourned at 8:20 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, June 24, 2013 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary