

## **ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**

### **MEETING MINUTES OF DECEMBER 30, 2013**

The Antrim Township Municipal Authority met Monday, December 30, 2013 at 7 p.m. in the Greencastle Senior Center with the following members in attendance: Rodney Eberly, Rick Baer and Dale Hostetter. Chad Murray and Elwood Myers were absent from the meeting. Also attending were Linus Fenicle, Solicitor; and Carl Rundquist, Public Works Director. Audience members included Deepthi Kalyanam and Dennis Crabill of Buchart Horn Inc.

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

On a Baer/Hostetter motion passed 3-0 (Murray and Myers were absent) the meeting minutes of November 25, 2013 were approved.

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

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

A 1-lot subdivision plan, Strait to Berkley, Williamson Road, was recognized as having an on-lot septic system.

Rundquist reported that engineers from GHD visited the pump station #13 site and will submit a proposal for design for the replacement of the pump station as discussed during the 11/25/113 meeting. Buchart Horn engineers also visited the site and will be submitting a proposal for design for this project at the next Authority meeting.

Rundquist reported that the Authority's updated Corrective Action Plan (CAP) was submitted to the Pa Department of Environmental Protection (Pa DEP), as per their request, December 12, 2013.

On a Hostetter/Baer motion passed 3-0 (Murray and Myers were absent) the Antrim Township Municipal Authority Water Fund Budget was approved showing projected revenues of \$225,600 and projected expenditures of \$207,808. There is no increase in water rates for 2014.

On a Hostetter/Baer motion passed 3-0 (Murray and Myers were absent) the Antrim Township Municipal Authority Escrow Account Budget (repair and improvement fund) was approved showing projected revenues of \$15,500 and projected expenditures of \$345,000.

Antrim Township Board of Supervisors approved the Sewer Budget for 2014 at one of their previous meetings with a 16.9% increase in user rates which is equal to \$19.50 per quarter.

Rundquist reported that construction for the sewer connection for the Municipal Building and Senior Center is ongoing.

Rundquist announced that the PaDEP Part II permit application for the screw press dewatering unit project at the wastewater treatment plant had been submitted to DEP (Department of Environmental Protection).

Rundquist reported that Buchart Horn has submitted a design proposal for the Shanks Church Road sewer bypass project which is DEP's biggest concern in the Township's corrective action plan. Engineers have not selected all of the right-of-ways at this time seeking the most cost-effective route for the line.

On a Baer/Hostetter motion passed 3-0 (Murray and Myers were absent) payment of \$156,000 was authorized to Buchart Horn to complete the design of the bypass to include design, permitting and bid

phases. The money will come from the Capital Improvement Fund. Buchart Horn has 300 days to complete the contract.

Rundquist announced that the Greencastle Area Franklin County Water Authority (GAFCWA) and the Antrim Township Municipal Authority (ATMA) was held last week to continue to discuss the GAFCWA's purchase of the ATMA water system. Eberly said that he is of the feeling that these meetings have come down to the GAFCWA asking what is in it for them. Eberly said that he thought they (GAFCWA) needed us (ATMA), we (ATMA) did not need them (GAFCWA). Rundquist said that the next committee meeting slated for January 20, 2014 has been cancelled with a sub-committee meeting scheduled for January 24, 2014 at 8:30 a.m.

Eberly asked Baer, who is also a member of the Board of Supervisors, to let the Municipal Authority know if and when the GAFCWA approaches the Board of Supervisors about a source water protection ordinance.

Rundquist reported that lift station #13 is up and running temporarily and that lift station #12 is having some issues with televising work to be done this coming week.

Rundquist had no flow meter data available for this meeting.

He reported that the water treatment plant is operating well with a few steps taken towards removing the old filters.

Rundquist asked if any MA member was interested in taking a walk at the Washington Farms site.

On a Hostetter/Baer motion passed 3-0 (Murray and Myers were absent) GHD will complete the Chapter 94 report for 2013 at a cost of \$4,200.00.

With all agenda items being addressed, on a Hostetter/Baer motion passed 3-0 (Murray and Myers were absent) the meeting adjourned at 8:30 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, January 27, 2014 at 7 p.m. for reorganization and other business in the Municipal Building.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary