

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF APRIL 30, 2012

The Antrim Township Municipal Authority met Monday, April 30, 2012 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Chad Murray, Elwood Myers and Bob Schemmerling. Rodney Eberly and Rick Baer were absent from the meeting. Also attending were Linus Fenicle, Solicitor; Brad Graham, Township Administrator; and Carl Rundquist, Public Works Director.

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

The March 26, 2012 minutes were not approved as there were only two Authority members who were present at that meeting.

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

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

On a Myers/Schemmerling motion passed 3-0 (Eberly and Baer were absent from the meeting) an exemption mailer was approved for Leavitt Keener, 1-lot subdivision, Grant Shook Road with the comments that a grinder pump must be installed and no discharge will be made to the manhole.

On a Myers/Schemmerling motion passed 3-0 (Eberly and Baer were absent from the meeting) Leavitt Keener, 1-lot subdivision, Grant Shook Road, was recommended for approval with comments that a grinder pump must be installed.

On a Schemmerling/Myers motion passed 3-0 (Eberly and Baer were absent from the meeting) to conditionally approve Antrim Commons Business Park Lot 10, 1-lot subdivision, Antrim Commons Drive with a non-building waiver attached until such time as the builder submits a land development plan.

On a Myers/Schemmerling motion, passed 3-0 (Eberly and Baer were absent from the meeting) a sewer bill waiver request was approved for a property at 1540 Brenda Drive as the house had recently burned. The owner must pay an inspection fee for capping the sewer and an inspection fee when the sewer is reconnected.

On a Schemmerling/Myers motion passed 3-0 (Eberly and Baer were absent from the meeting) a request to waive 50% of the overdue sewer bill (with liens against the property) for a property at 12657 Williamsport Pike was denied.

On a Myers/Schemmerling motion passed 3-0 (Eberly and Baer were absent from the meeting) a request to reduce by 25% a water bill for 15360 Cobble Drive was approved as there had been a water line break at the property causing double the normal usage on the bill.

Carl Rundquist, Director of Public Utilities reported that Jay Mongan had been hired as a water/sewer utility person and began work last week.

Rundquist reported that CET/GHD Engineering is working on the Chapter 94 submission and has a May 7 goal of completion.

Rundquist reported that a broken air manifold (plastic) pipe was discovered April 2 at the waste water treatment plant and Mobile Dredging and Pumping Company was called in April 9 to press sludge with a temporary repair made to the manifold on April 19. While the tank is empty all of the diffuser

membranes are being replaced and the air lines are being cleaned out. The tank should be fully operational this week.

Rundquist said that he is reviewing the shop drawings for lift station 3 with work at lift station 9 in progress.

A Myers/Schemmerling motion passed 3-0 (Eberly and Baer were absent from the meeting) to allow a time extension until May 21 for completion of all the punch list items at lift station 6.. Rundquist said that a credit request of \$1,243 due the Municipal Authority will be given to the electrical contractor for the project as a temporary electric pole was not installed and was not required.

Rundquist reported that the Annual Water Supply Report had been submitted and that things were going well at the water treatment plant.

Solicitor Fenicle reported that the Washington Farms as-builts are in the hands of Rundquist and are being reviewed.

On a Myers/Schemmerling motion passed 3-0 (Eberly and Baer were absent from the meeting) the meeting was adjourned into executive session at 8:05 p.m.to discuss items of litigation.

On a Myers/Schemmerling motion, passed 3-0 (Eberly and Baer were absent from the meeting) the Authority came out of executive session and reconvened the regular meeting at 9:12 p.m. and announced that litigation had been discussed during the executive session.

With all agenda items being addressed, on a Myers/Schemmerling motion, passed 3-0 (Eberly and Baer were absent from the meeting) the meeting adjourned at 9:13 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, May 21, 2012 at 7 p.m. due to the Memorial Day Holiday.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary