

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF MAY 21, 2012

The Antrim Township Municipal Authority met Monday, May 21, 2012 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray, Rick Baer and Elwood Myers. Bob Schemmerling was absent from the meeting. Also attending were Carl Rundquist, Public Works Director; Linus Fenicle, Solicitor; and Brad Graham, Township Administrator.

Chairman Eberly called the meeting to order at 7:05 p.m.

On a Baer/Myers motion, passed 4-0 (Schemmerling was absent from the meeting) the March 26, 2012 minutes were approved.

The April 30, 2012 minutes were tabled. Eberly and Baer were absent from this meeting.

On a Murray/Baer motion passed 4-0 (Schemmerling was absent from the meeting) the Treasurer's Report for Water along with the payment of bills was approved.

On a Murray/Myers motion passed 4-0 (Schemmerling was absent from the meeting) bills from the Repair and Improvement Account were approved for payment.

On a Baer/Myers motion passed 4-0 (Schemmerling was absent from the meeting) a sewer facilities planning module mailer was approved for Antrim Commons Business Park Hub One, Lot 11.

On a Myers/Baer motion passed 4-0 (Schemmerling was absent from the meeting) a 1-lot subdivision/lot addition for Lynn A. Petersheim, Coseytown Road, was approved.

On a Myers/Baer motion passed 4-0 (Schemmerling was absent from the meeting) Resolution 2012-01 was approved and signed and the Deed of Dedication was approved and signed for the dedication of sewer lines from Antrim Commons Business Park. It was noted that the date February 23, 2012 should be changed to May 17, 2012 on the document.

Public Works Director Carl Rundquist reported that all diffusers have been installed on the digester at the waste water treatment plant and that the sludge removal is complete.

Rundquist reported that lift station #9 was showing substantial flow rates; lift station #3 shop drawings are being reviewed; lift station #6 is all but complete and contractors will not be paid in full until some minor things are completed; and lift station #9 is nearly complete.

Rundquist reported that operations at the water treatment plant are going well and that the Consumer's Confidence Report will be ready for review at the next meeting June 25, 2012.

Scott B. Crosswell, with CET Engineering Services, spoke to Authority members about Chapter 94 and the optimization of the waste water treatment plant. CET Engineering recently completed the Township's Chapter 94 report which was sent May 10, 2012 to the Department of Environmental Protection for review.

Crosswell presented a proposal for professional engineering services that included his firms' understanding of the needs at the waste water treatment plant; the scope of work which includes tasks 1 through 8 to be completed as part of the optimization study to reduce the TN loading and minimize, and possibly avoid, the purchase of credits for this compliance year; and a schedule if the proposal is accepted. Cost of the professional engineering services described in the proposal will be provided on a cost-plus basis. Budgeted engineering fees, including reimbursable expenses are \$12,000.00.

On a Murray/Baer motion passed 4-0 (Schemmerling was absent from the meeting) Authority members

recommended that the Board of Supervisors approve and proceed with the \$12,000.00 proposal.

Rundquist reported that he is still reviewing the Washington Farms sewer lines prior to accepting the deed of dedication. He wants to pull each manhole and take a look before acceptance of the DOD.

Rundquist told those present that \$5,500.00 was withdrawn from Creative Investments' maintenance bond for Nottingham Meadows, which expires in less than a week, to repair sewer cleanouts. Work for these repairs will be contracted out. According to Rundquist the resolution and deed of dedication for the water lines in Nottingham Meadows will need to be revised as the documents reference sewer lines instead of water lines.

On a Myers/Baer motion passed 4-0 (Schemmerling was absent from the meeting) a Mutual Release agreement was approved and signed by the Authority in the Ronca litigation. According to Solicitor Fenicle the litigation is over and all claims have been withdrawn.

Rundquist reported that the roof replacement at the old press building at the waste water treatment plant has been completed except for the placement of drain liners.

With all agenda items being addressed, on a Baer/Myers motion passed 4-0 (Schemmerling was absent from the meeting) the regular meeting adjourned at 8:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, June 25, 2012 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary