

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF JUNE 25, 2012

The Antrim Township Municipal Authority met Monday, June 25, 2012 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray, Rick Baer, Bob Schemmerling and Elwood Myers. Also attending were Carl Rundquist, Public Works Director and Linus Fenicle, Solicitor.

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

On a Murray/Myers motion, passed 3-0-2 (Eberly and Baer abstained as they were not in attendance) the April 30, 2012 minutes were approved.

On a Baer/Myers motion, passed 4-0-1 (Schemmerling abstained as he was not in attendance) the May 21, 2012 minutes were approved.

On a Schemmerling/Murray motion passed 5-0 the Treasurer's Report for Water along with the payment of bills was approved. Schemmerling wanted to know where the Authority stood as far as their budget was concerned stating that he had not seen a budget comparison for at least three months, and asked that he receive this comparison.

On a Myers/Schemmerling motion passed 5-0, bills from the Repair and Improvement Account were approved for payment.

Public Works Director Carl Rundquist presented a proposed Agreement for Limited Professional Services from Buchart Horn Inc., for a scope of services to resolve issues at lift station #20 and Shanks Church Road sewer lines. He introduced Michael Schober, Senior Vice President and S. Deepthi Kalyanam of Buchart Horn Inc. Cost for the proposed agreement is \$4,386.00 for services at lift station #20 and \$5,336.00 for services at Shank Church Road plus \$183.20 for estimated expenses for a total of \$9,905.20. Rundquist stated that lift station #20 would be a repair and improvement fund project while the Shanks Church Road project would go to the Board of Supervisors. After discussion, the proposal was tabled as Authority members wanted to have more time to review the proposal and will make a decision on the proposal at the July 30 meeting.

On a Murray/Baer motion passed 5-0 a sewer bill waiver request was approved for 3598 Coseytown Road pending capping and inspection of the sewer line.

On a Schemmerling/Baer motion passed 5-0, a waiver request from installing a second sewer lateral at 1542 Buchanan Trail east was granted with two cleanouts (one for each line) and an easement to be shown on the subdivision plan.

On a Myers/Schemmerling motion passed 5-0, Resolution # 2012 - 02 was approved accepting the dedication of water lines and easements in Nottingham Meadows and granting a waiver from providing an 18-month maintenance bond for the developer.

On an Eberly/Schemmerling motion, passed 5-0, a request for an adjustment to a water/sewer bill at 15365 Cobble Drive was tabled until the Public Works Director can investigate the circumstances for the request.

Rundquist reported that parts for the UV unit at the wastewater treatment plant have not been received and that until these parts are received, the unit is not fully operational.

Rundquist reported that there are peculiarities in the flows between lift stations 22 and 17 and he is still investigating as to why this is happening.

Rundquist asked for a six month contract extension for the lift station #3 project which was to be completed June 11, as per the original contract. However, work has not begun as Rundquist has not had a chance to review the shop drawings for the project to proceed. Authority members requested that Rundquist obtain a change order for a time extension with no extra costs from both contractors, proceed with reviewing the shop drawings and get the pumps ordered. Rundquist said that he had contracted with United Electric to hook up the generator at lift station #3 and had contracted AC&T to provide a gas source for the generator in case of emergency.

Rundquist reported that the lift station #6 project is complete; the lift station #9 project will be complete next month; and that lift station #15 project is complete.

Rundquist reported that operations at the water treatment plant are going well and that a small leak has been found on Glade Terrace.

Rundquist said that he would like to wait until fall to locate and inspect the manholes on the Washington Farms property, as much of the property is planted with crops at this time.

Solicitor Fenicle reported that a final praecipe was filed in the Michael F. Ronca litigation and that the case is closed.

On a Baer/Murray motion, passed 5-0, an executive session was called for and the regular meeting adjourned at 8:10 p.m. Those present were informed that action would probably be taken on items of litigation to be discussed in executive session.

On a Schemmerling/Baer motion passed 5-0, the executive session was adjourned and the regular meeting reconvened at 9 p.m.

Chairman Eberly, along with Authority members, basically agreed that Eberly would sign the consent order and agreement issued by the Department of Environmental Protection for violations within the National Pollution Discharge Elimination System (NPDES) permit at the wastewater treatment plant. The correct and final version of the document for signature, as per the changes in the verbiage as to lessee and lessor of the sewer system had been made to the original document (version 2) and then the changes had been removed (version 3). The version 3 document had not been received from DEP for Authority signature. Chairman Eberly and Authority members wished to review the document Eberly would be signing. Eberly addressed the one Supervisor in attendance and another Supervisor who is also a member of the Authority that his concern was that his name would be on the document, while the Board of Supervisors would be responsible to uphold the agreement (paying the fines and doing the work that must be done) as they have the staff and monies, while the Authority can only follow through by making suggestions/recommendations to ensure that the work is done. Rundquist assured Authority members that staff is working on solutions to the violations cited.

Eberly expressed his frustration with the owner/lease agreement and the BOS, stating that the ATMA could become a vibrant authority and telling the Supervisors to take it or give it up and stop telling us (Authority members) you're thinking about it. "I'm tired of treading water, I really am," said Eberly.

With all agenda items being addressed, on a Baer/Murray motion passed 5-0 the regular meeting adjourned at 9:17 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, July 30, 2012 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary