

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF JULY 30, 2012

The Antrim Township Municipal Authority met Monday, July 30, 2012 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray, Rick Baer and Bob Schemmerling. Elwood Myers was absent from the meeting. Also attending were Carl Rundquist, Public Works Director and Wayne Martin, of the law firm Reager and Alder, filling in for Solicitor Fenicle.

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

On a Murray/Baer motion, passed 4-0 (Myers was absent from the meeting) the June 25, 2012 minutes were approved.

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

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

On a Baer/Murray motion passed 4-0 (Myers was absent from the meeting) Antrim Commons Business Park, Hub One, 1-lot subdivision, Armada Drive, was conditionally approved with the comment that repair and improvement charges must be in place prior to Authority signature.

On a Schemmerling/Baer motion passed 4-0 (Myers was absent from the meeting) Sheetz @ Antrim Commons, Land Development Plan, Antrim Commons Drive, was tabled as there are outstanding staff and engineering comments.

Authority members, recognized a 1-lot subdivision/lot addition plan for Wesley and Annie Martin, Prospect Avenue. As a result of this lot addition going to the JLG property, Schemmerling asked that Township staff track any additional employees at the facility which

could cause an increase in Equivalent Dwelling Units assessed.

Schemmerling stated that he would like to be able to look at plans when they are received instead of seeing them for the first time at a meeting in reference to the Sheetz plan and others; and that he would like the Township's fee schedule to be returned to the Township's web site, in reference to the Hub One plan and others.

Public Works Director Carl Rundquist once again presented the proposed Agreement for Limited Professional Services from Bucharthorn Inc., for a scope of services to resolve issues at lift station #20 and Shanks Church Road sewer lines. 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 several pertinent questions by Schemmerling about what was included in the proposal, a Schemmerling/Murray motion passed 4-0 (Myers was absent from the meeting) to accept the proposal from Bucharthorn for lift station 20 and Shanks Church Road with Bucharthorn knowing that the needs must be identified with options, a conclusion and an outcome. Murray mentioned that for future reference, he is opposed to having only one bid for engineering services or anything else and that in the future, proposals/projects be offered to several entities in obtaining the best price. Schemmerling agreed with Murray's statement, which was so noted by Rundquist.

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

a request for an adjustment to a water/sewer bill at 15365 Cobble Drive was denied as the leak was determined to be a plumbing issue, the responsibility of the owner.

On a Schemmerling/Murray motion passed 4-0 (Myers was absent from the meeting) a request for a 50% reduction in a water bill for 15041 Glade Terrace was approved, as the property owner addressed the issue of leaking pipes immediately upon discovery.

On a Baer/Murray motion passed 4-0 (Myers was absent from the meeting) a request for a water bill reduction at 14857 Sherwood Drive was tabled until Rundquist can investigate the cause of the higher than normal water bill.

On a Schemmerling/Murray motion passed 4-0 (Myers was absent from the meeting) a change order for a new six month contract with an additional \$8,005 being charged for the lift station #3 project was approved. Rundquist previously 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 had not begun as Rundquist had 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 at the previous ATMA meeting, with Rundquist reporting that additional monies would be required to cover bonding and an increase in materials for the contractors. Schemmerling told Rundquist to review the shop drawings no later than a week from Friday (August 10th) so the pumps can be 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 which will be hooked up by the end of the week. Rundquist reported that the pump at lift station #3 works but leaks.

Rundquist reported that the lift station #9 project is complete.

The Washington Farms sewer line dedication issue was again discussed with Schemmerling directing Martin, of Reager and Alder, PC, to prepare the paperwork for the dedication of sewer lines, so that as soon as the lines are inspected, the Authority can move forward with the dedication. Martin said that he believed the attorneys for Washington Farms stated that owners were not willing to do any repairs to the lines if needed.

On a Baer/Murray motion, passed 4-0 (Myers was absent from the meeting) an executive session was called for and the regular meeting adjourned at 8:50 p.m. to discuss possible litigation.

On a Schemmerling/Baer motion passed 4-0 (Myers was absent from the meeting) the executive session was adjourned and the regular meeting reconvened at 9 p.m.

On a Schemmerling/Baer motion passed 4-0 (Myers was absent from the meeting) Chairman Eberly signed 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.

With all agenda items being addressed, on a Baer/Murray motion passed 4-0 (Myers was absent from the meeting) the regular meeting adjourned at 9:12 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, August 27, 2012 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary