

## **ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**

### **MEETING MINUTES OF AUGUST 27, 2012**

The Antrim Township Municipal Authority met Monday, August 27, 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 and Linus Fenicle, Solicitor.

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

On a Baer/Murray motion, passed 3-0-1 (Myers abstained as he was not in attendance at July 30 meeting and Schemmerling was absent from this meeting) the July 30, 2012 minutes were approved.

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

Chuck Frame of Boyer & Ritter, Certified Public Accountants and Consultants, was on hand to review the Antrim Township Municipal Authority Financial Report, ended December 31, 2011. Frame reported that, according to their findings, the Authority has a "healthy statement of assets, liabilities and net assets."

A one-lot subdivision for Nicklas Ehrhart, Grant Shook Road, was recognized as having a proposed on-lot system.

A sewer/water bill waiver request for 14786 Sherwood Drive was tabled as the property has not been vacant for six months. If the water meter is pulled from the property, billing may be suspended. Rundquist was asked to contact the mortgage company to see if they would like to pull the water meter.

On a Myers/Baer motion, passed 4-0 (Schemmerling was absent from the meeting) a 25% reduction request for a water bill for 14857 Robinhood Circle was approved.

Rundquist informed Authority members present that he would be presenting a proposal from CET Engineering Services to the Board of Supervisors for a dewatering system study at the wastewater treatment plant as required by the Consent Order Agreement. The study will examine the existing plate and frame press to determine if it can be fixed or if it should be replaced.

Rundquist reported that, at this time, an estimated 3,000 pounds of nutrient credits will have to be purchased for this permit year if flows at the wastewater treatment plant stay low for August and September. The nutrient credits purchase proposal will have to be approved by Resolution by the Board of Supervisors.

Rundquist reported that last month the lift station #9 project was completed and added this month that the project came in \$500 under budget.

On a Baer/Murray motion, passed 4-0 (Schemmerling was absent from the meeting) the upgrade of pump controls at lift station #8 was awarded to Apparatus Repair and Engineering Inc. at a cost of \$9,420.00

On a Baer/Murray motion passed 4-0 (Schemmerling was absent from the meeting), a grinder pump agreement was approved and signed for Leonard Hege, 14023 Grant Shook Road.

Rundquist reported that he had reviewed all submitted shop drawings from Pumping Solutions Inc., and received the signed change order but is waiting on Manocacy Valley Electric to submit more shop

drawings along with a signed change order for the lift station #3 upgrade.

Rundquist said that preparation is being made to install a check valve on the filter to waste piping per Pennsylvania Department of Environmental Protection requirements at the water treatment plant. Otherwise, operations continue to go well.

Solicitor Fenicle reported that he has spoken with the attorney for Washington Farms and would have a draft copy of the deed of dedication for sewer lines on this property available at the next meeting.

On a Baer/Murray motion, passed 4-0 (Schemmerling was absent from the meeting) an executive session was called at 7:55 p.m. to discuss a matter of real estate. The executive session ended at 8:20 p.m. and the regular meeting was called back to order.

Chairman Eberly appointed Murray and himself to a special committee to meet with the Antrim Township Board of Supervisors, the Greencastle Area Franklin County Water Authority and Greencastle Borough Council.

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 8:22 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, September 24, 2012 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary