

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF DECEMBER 17, 2012

The Antrim Township Municipal Authority met Monday, December 17, 2012 at 7:00 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray and Elwood Myers. Robert Schemmerling and Rick Baer were absent from the meeting. Also attending were Linus Fenicle, Solicitor and Carl Rundquist, Public Works Director. Audience members included Scott Crosswell, Engineer with GHD/CET.

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

On an Eberly/Murray motion passed 2-0-1 (Myers abstained as he did not attend the November 1, 2012 meeting and Schemmerling and Baer were absent) the meeting minutes of November 1, 2012 (postponed from October 29, 2012 due to Hurricane Sandy) were approved.

On a Murray/Eberly motion passed 3-0 (Schemmerling and Baer were absent from the meeting) the November 19, 2012 meeting minutes were approved.

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

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

Public Works Director Carl Rundquist reported that a RFPW-NBD (Request from Planning Waive-Non-Building Declaration) was issued for the following properties: Nelson Shank, 1-lot Subdivision, Buchanan Trail East; Matrix, 1-lot Subdivision, Molly Pitcher Highway; and Lester Musselman, 1-lot Subdivision, Milnor Road.

On a Murray/Myers motion passed 3-0 (Schemmerling and Baer were absent from the meeting) **Sheetz @ Antrim Commons**, Land Development Plan, Antrim Commons Drive, was tabled.

On a Myers/Murray motion passed 3-0 (Schemmerling and Baer were absent from the meeting) **Nelson Shank**, 1-lot Subdivision, Buchanan Trail East, was approved.

On a Myers/Murray motion passed 3-0 (Schemmerling and Baer were absent from the meeting) **Matrix**, 1-lot Subdivision, Molly Pitcher Highway, was approved.

On a Myers/Murray motion passed 3-0 (Schemmerling and Baer were absent from the meeting) **Lester Musselman**, 1-lot Subdivision, Milnor Road, was tabled as the plan had not come back from Franklin County Planning Commission.

On a Murray/Myers motion passed 3-0 (Schemmerling and Baer were absent from the meeting) the Deed of Dedication (DOD) for Rolling Hills Phase III was tabled as the DOD was not complete.

Scott Crosswell of CET Engineering Services presented a Sludge Dewatering Study for the wastewater treatment plant as dictated by the Consent Agreement between the Township and the Department of Environmental Protection (DEP). CET completed a comparison of the existing Plate and Frame Presses with belt filter, centrifuge and screw press technologies. Based upon the results of the cost evaluations and additional non-cost criteria comparisons in Chapter 3 of the report, the belt filter press and the screw press appear to be the most attractive solutions when a larger dewatering unit is required. Authority members will review the report and visit other plants with screw press installations to become more familiar with the technology and, as suggested by Crosswell, possibly do some pilot testing with manufacturers' of the technologies.

Authority members requested that an amended schedule be submitted to DEP to allow time for visits and pilot testing to be done, prior to making a decision on which solution to pursue.

On a Murray/Myers motion passed 3-0 (Schemmerling and Baer were absent from the meeting) the 2013 Sewer Budget was approved, showing projected revenues of \$2,313,500 and projected expenditures of \$2,779,360 with the difference of \$465,860 coming from the sewer reserve fund if needed.

On an Eberly/Murray motion passed 3-0 (Schemmerling and Baer were absent from the meeting) the 2013 ATMA Escrow Account Budget was approved showing projected revenues of \$35,000 and projected expenditures of \$648,559 for various projects involving pump stations and force mains.

On a Murray/Myers motion passed 3-0 (Schemmerling and Baer were absent from the meeting) the ATMA Water Fund Budget was approved showing projected revenues of \$218,300 and projected expenditures of \$197,223.

There were no increases for sewer or water bills included in the budgets.

Rundquist reported that he had spoken with the owner of the property at 15277 Skyline Drive who requested a sewer bill waiver request and advised that the property owner must disconnect the line and have an inspection done, prior to a waiver being granted.

On a Myers/Murray motion, passed 3-0 (Schemmerling and Baer were absent from the meeting) a sewer bill waiver request was approved for a property at 12205 Gearhart Road, effective January 1, 2013 as recommended by the sewer billing clerk, as the sewer has been disconnected and inspected.

On a Murray/Eberly motion passed 3-0 (Schemmerling and Baer were absent from the meeting) a sewer bill waiver request was approved for a property at 15088 Ridge Road effective January 1, 2013, as recommended by the sewer billing clerk, as the sewer has been disconnected and inspected.

On a Murray/Myers motion passed 3-0 (Schemmerling and Baer were absent from the meeting) a request for a reduction in a water bill for a property at 15560 Wedgewood Drive was denied.

Rundquist provided an operation report for the wastewater treatment plant.

Rundquist provided lift station flow data noting that since new impellers were installed at lift station 22 the station is running ½ the time saving energy and chemicals as shown on the flow data. Rundquist continued that 2 impellers and wear plates were installed at lift station 23 and he is hoping for the same flow data results as 22, and that lift station #1 will be getting new impellers and wear plates in the very near future. Impellers and wear plates have recently been installed on lift stations 24 and 19.

The pumps are in for the lift station #3 and will be installed after the first the year. Lift stations 25 and 10 are being checked out this week. Rundquist reported that a very large crack in a gravity sewer line at lift station #15 was creating a major inflow problem and has been repaired.

Rundquist reported that a submersible mixer had been ordered for the wastewater treatment plant at a cost of \$16,000, as the old one could not be rebuilt. The new one should arrive in early 2013.

Rundquist told Authority members that he is preparing an assessment of tap fees and repair and improvement charges for Norfolk Southern.

A report from the water treatment plant operator stated that operations are running normally. A leak was found and repaired by the homeowner in the Cedarbrook Development, which has brought the flow rates down.

Rundquist reported that he is waiting for the ground to harden, before inspecting the manholes on the property and accepting the deed of dedication for Washington Farms.

Chairman Eberly publicly thanked Bob Schemmerling for his years of service on the Municipal Authority. Schemmerling's term expires December 31, 2013 and he did not seek re-appointment.

On a Myers/Murray motion passed 3-0 (Schemmerling and Baer were absent from the meeting) the Authority adjourned at 8:50 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, January 28, 2013 at 7:00 p.m. for reorganization.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary