

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF FEBRUARY 28, 2011

The Antrim Township Municipal Authority met Monday, February 28, 2011 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Bob Coladonato, Chad Murray, Elwood Myers, Bob Schemmerling and Rodney Eberly. Also attending were Linus Fenicle, Solicitor; Brad Graham, Township Administrator; Tom Davis, Public Works Director; and Steve Zeller of Brinjac Engineering.

Chairman Coladonato called the meeting to order at 7:02 p.m.

On an Eberly/Myers motion passed 4-0, (Schemmerling was absent from the January 31 meeting) the meeting minutes of January 31, 2011 were approved with the following correction: in paragraph 12 of page 1, the cost of the audit is \$11,100.00.

On a Schemmerling/Murray motion, passed 5-0, the Treasurer's Report for Water along with the payment of bills was approved.

On an Eberly/Schemmerling motion, passed 5-0, payment of bills from the Repair and Improvement Account were approved.

On a Schemmerling/Myers motion, passed 5-0, bills from the Project Fund were approved for payment when money becomes available from the IDP grant, as well as the rest of a partial payment to the contractor submitted in January.

Eberly had nothing to report from the sewer maintenance committee.

Murray reported that he needed to meet with Director Davis to discuss the Chapter 94 data as Brinjac needs the information to prepare and submit the Chapter 94 paperwork by the end of March. Coladonato stated that he would like to be part of that meeting.

Administrator Graham reported that papers for the refinancing of sewer revenue bonds had been signed by both the Authority and Board of Supervisors as closing will be March 3.

A change order (#2E) for \$27,315 to modify a blow off system for the water treatment plant upgrade submitted by B&R Electrical Contractors was tabled last month and Zeller of Brinjac Engineering said that they are currently waiting to hear from DEP to see if the plant needs a UV system. If no UV system is needed, a credit of \$43,000 should be due.

Director Davis reported that the wastewater treatment plant is having electrical issues with pumps and mixers.

Administrator Graham reported that lift station #15 was replaced in the fall of 2009, was substantially complete in the spring of 2010 and as yet has not been all wrapped up as the contractor needs to complete a check list of things that need to be done. Zeller reported that the contractor's application for payment has not been processed and will not be processed until the ATMA determines the completeness of the project.

At last month's ATMA meeting change orders for time extensions for the water treatment plant upgrade were denied and the Authority gave a 1 month extension until February 28, 2011. As of this date the project has not been completed and it was reported that no one is showing up at the job except Trademark, the general contractor, who is waiting on B&R and B&R is waiting on an equipment order. Trademark was given until April 15, 2011 for the completion of landscaping and fencing, but the

upgrade itself was to be completed today.

Myers suggested a letter be sent to contractors giving the contractors 15 days or liquidated damages would be assessed, as stated in the contract. Zeller agreed that it was reasonable to send a letter but it should be done quickly. Schemmerling suggested that Solicitor Fenicle, Director Davis, Administrator Graham and Steve Zeller meet this week and make sure that the ATMA's interest is protected and make sure that the ATMA will not lose any of their rights under the contract before a letter is sent.

Zeller reported that he is waiting for a report from the Township, prepared by Dewberry, concerning the assessments of lift stations 17, 19, 22, 23 and 24, which was expected by the Authority for this (2/28/11) meeting with a priority shown for lift stations 17 and 24. This report has not been prepared. A lack of information on the lift stations has hindered progress.

On a Schemmerling/Eberly motion, passed 5-0, Zeller was instructed to move forward with the lift station #3 bids and to pull the generators from the contract and purchase the generators separately as a savings of \$7,000 to \$8,000 could be realized. Zeller also noted that the Gorman-Rupp pumps for the project could not be purchased through the Co-Stars program.

Zeller reported that the bid contract had been completed for lift station 6 but they (Brinjac) had not received a new contract (whether it be time and material or a contract) to continue. Schemmerling told Zeller to submit a contract to the ATMA. The ATMA also agreed to reject a proposal for a block building at lift station 6 and retain a fiberglass building.

Zeller reported that the UV controller cannot be repaired for use at the wastewater treatment plant. Zeller suggested a representative from Kappe meet with Administrator Graham and Director Davis to make a recommendation of whether to install a new UV controller or purchase an "after market" one. Zeller recommended that an engineering analysis and specification be prepared for line conditioning, surge suppression and/or installation of a UPS system to prevent any impacts by electrical spikes or brown-outs on the UV controller and equipment since Trojan, manufacturer of the UV controller indicated it was rare for controllers to fail and it has failed twice since the 1998 startup. Operator Shatzer has reported many electrical spikes and/or brown-outs at the wastewater treatment plant over the years.

On a Schemmerling/Eberly motion, passed 5-0, approval was given to install one or all of the devices needed along with the contract for a new controller and a letter be sent to Allegheny Power notifying them of the electrical spikes and brown-outs and what could be done to correct this situation.

Zeller strongly recommended that the wastewater treatment staff implement a system-wide maintenance schedule for all major equipment to ensure proper maintenance of all equipment through a computer database tracking of equipment supplier maintenance requirements and schedules.

Administrator Graham reported that there was nothing new to report about the sale of the Water Plant as the paperwork is still with the Greencastle Area Franklin County Water Authority.

On a Schemmerling/Eberly motion the regular meeting adjourned. On an Eberly/Schemmerling motion, an executive session was called for at 8:05 p.m. to discuss litigation, and property matters.

The executive session was adjourned at 8:15 p.m. with the regular meeting back in session, announcing that litigation and property matters had been discussed.

On a Schemmerling/Coladonato motion, passed 5-0, the ATMA recommended that the Board of Supervisors authorize Solicitor Fenicle to file a motion for a summary judgment in reference to the Ronca litigation.

On a Myers/Murray motion passed 5-0 the meeting adjourned at 8:18 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, March 28, 2011 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary