

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

SPECIAL MEETING OF JUNE 14, 2011

The Antrim Township Municipal Authority met Monday, June 14, 2011 at 4:15 p.m. in the Antrim Township Municipal Building with the following members in attendance: Bob Coladonato, Rodney Eberly, Bob Schemmerling and Chad Murray. Elwood Myers was absent from the meeting. Also attending were Brad Graham, Township Administrator and David Brinjac, of Brinjac Engineering. There were no audience members.

Chairman Coladonato called the meeting to order at 4:15 p.m.

On a Schemmerling/Murray motion, passed 4-0 (Myers was absent from the meeting), payment of bills from the Project Fund were approved to include an invoice from Accredited Services which has not yet been received, to be signed by Chairman Coladonato.

On a Murray/Schemmerling motion, passed 4-0, (Myers was absent from the meeting), Chairman Coladonato signed the Annual Report of Municipal Authorities, to include an audit attachment, to be sent to the Department of Community and Economic Development.

David Brinjac reported that there are a few punch list items left for completion of the water treatment plant upgrade, which he anticipates being taken care of within the next week. The Department of Environmental Protection permit has been received and the plant is fully operational. Chairman Coladonato thanked Brinjac for his work in bringing this project to completion.

On an Eberly/Murray motion, the meeting adjourned at 4:20 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, June 27, 2011 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary