

## ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

### MEETING OF JULY 25, 2011

The Antrim Township Municipal Authority met Monday, July 25, 2011 at 7:00 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 Brad Graham, Township Administrator; Linus Fenicle, Solicitor; Carl Rundquist, Public Works Director; and Steve Zeller of Brinjac Engineering. Administrator Graham introduced Rundquist to those present as the Townships' new public works director.

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

On a Schemmerling/Murray motion, passed 3-0 (Myers and Eberly were absent from the June 27 meeting) the meeting minutes of June 27, 2011 were approved.

On an Eberly/Schemmerling motion, passed 5-0 the Treasurer's report for water along with the payment of bills was approved.

There were no bills from the Repair and Improvement Fund.

There were no bills from the project fund.

On a Schemmerling/Eberly motion, passed 5-0, a sewer facilities planning module for an on-lot system was approved for Jean and Vernon George, Antrim Church Road.

On a Schemmerling/Myers motion, passed 5-0, **Augusta Partners**, 1-lot Subdivision, Molly Pitcher Highway, was approved with the comments that repair and improvement charge must be paid; bonding must be in place; and staff and engineering comments must be addressed prior to Board of Supervisors final approval and dedication of sewer lines must be received prior to a certificate of occupancy being issued.

On a Murray/Myers motion, passed 5-0, **Resolution 2011-01**, the procedure for dedication of public sewer and water facilities, was approved and will be effective immediately contingent upon the public works director's review of the Resolution and any comments he might have.

On a Schemmerling/Eberly motion, passed 5-0, a grinder pump agreement for Grove/Manitowoc, was approved and signed.

On a Schemmerling/Myers motion, passed 5-0, authorization was given to PWD Rundquist to prepare and send a letter to Creative Investments, developers of Nottingham Meadows, and ask if they had dedicated the water lines in Nottingham Meadows to the Authority and if they had, to supply the paperwork of the dedication, and if they had not, the Authority requests the dedication of water lines.

On a Coladonato/Eberly motion, passed 5-0, the Authority authorized Rundquist to act on behalf of the Authority in the daily operations of the sewer and water utilities.

Coladonato asked where the sewer lease agreement stood to which Graham replied that the Solicitor for the Board of Supervisors is reviewing the agreement. Coladonato said that the financial system needs to be changed in the agreement.

Eberly reported that he would bring Rundquist up to speed on the Sewer Maintenance Committee and that Rundquist could be the go-between for the committee and the sewer treatment plant operators.

Rundquist has been working on formatting the lift station flow data and will provide a copy to Authority members. Rundquist reported that data has been updated as of last Monday.

Rundquist reported that Doug McCulloh had done a draw down test on lift station 19 after the replacement of the impellers Rundquist felt that the math for draw down tests could be accomplished in-house.

Graham reported that Brinjac had not received as-builts from a development to provide a price to the Authority for a CAD drawing of sewer lines in each development and to complete a map with all sewer lines in Antrim Township.

Graham reported that the water treatment plant operator has been working the bugs out of the system and the upgrade has been completed. Graham said that he was still waiting on some of the grant money to come in and when it is received, he will contact Boyer and Ritter, CPAs to do a final audit of the grant monies.

On a Schemmerling/Murray motion, passed 5-0, a change order for a time extension from PSI Inc. and a change order for a time extension from Monocacy Valley Electric were approved for the lift station 6 project as contractors are waiting for delivery of the pump and control panel.

Zeller reported that a geologic study had been completed and sent to Brinjac Engineering from Dewberry, but felt that more data will be needed from a geo-technical drilling to provide insight into whether there is a stream or spring under lift station 17, before any repair can be done. Graham said that he would check with the utility foreman for information on what could be under lift station 17 prior to authorizing a geo-technical drilling.

Zeller reported that lift station 15 and 16 replacements are substantially complete.

Solicitor Fenicle reported nothing new on Washington Farms and that a summary judgment is due by the end of this month with oral arguments slated for August 6, 2011 in the Ronca Litigation.

On an Eberly/Schemmerling motion, passed 5-0, the meeting adjourned at 7:45 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, August 29, 2011 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary