

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING OF AUGUST 29, 2011

The Antrim Township Municipal Authority met Monday, August 29, 2011 at 7:00 p.m. in the Antrim Township Municipal Building with the following members in attendance: Bob Coladonato, Elwood Myers, Bob Schemmerling and Rodney Eberly. Chad Murray was absent from the meeting. Also attending were Brad Graham, Township Administrator; Linus Fenicle, Solicitor; Carl Rundquist, Public Works Director; and Steve Zeller of Brinjac Engineering.

Audience members included: R. Lee Royer, Merle Holsinger and Mike Still.

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

On a Schemmerling/Eberly motion, passed 4-0 (Murray was absent from the meeting) the meeting minutes of July 25, 2011 were approved.

On a Schemmerling/Eberly motion passed 4-0 (Murray was absent from the meeting) the Treasurer's report for water along with the payment of bills was approved.

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

On an Eberly/Schemmerling motion, passed 4-0 (Murray was absent from the meeting) bills from the project fund were approved for payment. Chairman Coladonato thanked Graham and Mary Klein, Secretary, for keeping on top of the grant money received for the water treatment plant upgrade and the bills for the project fund.

On an Eberly/Myers motion, passed 4-0 (Murray was absent from the meeting) three plans were approved including: **Rolling Hills Lot 26, Rolling Hills Lot 46, Rolling Hills Lot 47, 1 lot subdivisions (duplexes), all located on Rolling Hills Drive.**

On a Myers/Eberly motion, passed 4-0 (Murray was absent from the meeting) **Exit 3 Properties Land Development**, Molly Pitcher Highway South, was tabled as staff and engineering comments need to be addressed; repair and improvement charge must be paid; bonding must be in place prior to Board of Supervisors final approval; all sewer lines must be dedicated prior to an occupancy permit being issued (add "prior to an occupancy permit being issued" to Note #8); bonding must include sewer line construction all the way to the end of the line @ 329F; a sewer profile must be included in the plans; and clarification must be given for what looks to be sewer lines in the drainage easement.

On a Schemmerling/Myers motion, passed 5-0, **Augusta Partners**, 1-lot Subdivision, Molly Pitcher Highway, was approved with comments at the July 25, 2011 meeting but was not signed due to comments from the previous approval not being addressed and confusion about notes #39 and #40 on the plan.

Authority members recognized a 1-lot subdivision plan for Vernon George on Antrim Church Road as having an on-lot septic system.

Resolution 2011-01, the procedure for dedication of public sewer and water facilities, was approved at the July 25, 2011 meeting contingent upon the public works director's review of the Resolution and any comments he might have. Rundquist included "below ground facilities" to #6 of the resolution and the resolution was signed by the Chairman and Secretary to be effective immediately.

Schemmerling left the meeting at this time, 8:15 p.m.

PWD Rundquist gave information to Solicitor Fenicle from his research into whether or not Creative

Investments, developers of Nottingham Meadows, had dedicated the water lines in Nottingham Meadows to the Authority. Fenicle will review the information provided.

Chairman Coladonato reported that the sewer lease agreement had been discussed in an earlier meeting and hopes that the Board of Supervisors set up a new plan on how the monies are spent in time for the next Municipal Authority meeting.

Eberly reported that he was now getting good information for the Sewer System Maintenance Committee and that he and Rundquist would bring any future concerns to the Authority.

Rundquist reported that operations at the wastewater treatment plant are normal with repairs and improvements being made. He had e-mailed the lift station flow data to all members for review. Rundquist reported that he was looking at getting outside people to do draw down tests at the lift stations so that average flow data could be obtained. He reported that he thought he had the data in place to accompany the Corrective Action Plan to be submitted.

Rundquist asked why there were no flow meters installed at lift stations and that a mag meter or dopler device might be rented to install at lift station 19 to determine why the flows are so erratic. He reported that consideration was being given to go the ESRI route for sewer system mapping.

Rundquist reported that operations at the water treatment plant continue to be normal.

The structural conditions at lift stations 17, 19, 22 and 23 will be addressed by grouting the cracks that are showing and wait and see if there is more settling and cracks, according to Rundquist. Lift 24 will require borings. In the meantime, the wet well project for lift station 17 will be revisited.

Rundquist will prepare the Notice to Proceed for the lift station 3 project and he will serve as construction manager for the project.

The floor has been poured at lift station 6, paving and fencing are complete and the new pumps are due September 30, 2011 according to Rundquist.

Solicitor Fenicle reported that nothing was new with Washington Farms and that oral arguments in the Ronca lawsuit will be held October 6, 2011 before Judge Walsh. He will supply a summary of papers filed in the next few days to Authority members.

On an Eberly/Myers motion, passed 3-0, (Murray was absent and Schemmerling had left the meeting) the meeting adjourned at 8:40 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, September 26, 2011 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary