

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REORGANIZATIONAL MEETING OF JANUARY 25, 2010

The Antrim Township Municipal Authority met Monday, January 25, 2010, at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Bob Schemmerling, Rodney Eberly, Bob Coladonato and Chad Murray. Also attending were John Lisko, Interim Solicitor; Brad Graham, Township Administrator; and David Brinjac, of Brinjac Engineering.

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

On a Myers/Schemmerling motion, passed 5-0, Rodney Eberly was appointed temporary Chairman for the purpose of reorganization.

On a Schemmerling/Myers motion, passed 4-0-1 (Coladonato abstained) Bob Coladonato was named Chairman.

On a Coladonato/Schemmerling motion, passed 4-0-1 (Eberly abstained) Rodney Eberly was named Vice-Chairman.

On a Schemmerling/Coladonato motion, passed 4-0-1 (Myers abstained) Elwood Myers was named Secretary.

On a Coladonato/Myers motion, passed 4-0-1 (Schemmerling abstained) Bob Schemmerling was named Treasurer.

On a Myers/Eberly motion, passed 4-0-1 (Murray abstained) Chad Murray was named assistant Secretary/Treasurer.

Chairman Coladonato called the regular meeting to order.

On a Myers/Eberly motion, passed 4-0, (Murray was not in attendance for this meeting) the regular meeting minutes of December 28, 2009 were approved.

On an Eberly/Schemmerling motion, passed 5-0, the special meeting minutes of January 18, 2010 were approved.

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

On a Myers/Schemmerling motion, passed 5-0, the Treasurer's Report for the Repair and Improvement Account along with the payment of sewer bills was approved.

On a Schemmerling/Myers motion, passed 5-0, Administrator Graham was appointed to manage Municipal Authority business on a daily basis and act as liaison for the Authority to the Antrim Township Board of Supervisors.

A sewer facilities planning module for **Lee and Dean Myers, a 1-lot subdivision** on Williamson Road was recognized.

The Authority recognized the following plans as having an on-lot septic system:

Lee and Dean Myers, 1-lot Subdivision, Williamson Road. and

Michael and Lisa Gross, 1-lot Subdivision, Milnor Road;

Jesse and Elizabeth Petre, 1-lot Subdivision, Hykes Road; and

Martin and Ruth Burkholder, 1-lot Subdivision, Hykes Road, as lot additions.

Administrator Graham reported that a confirmation letter from the Township's insurance carrier was on file stating that sewer lines were adequately covered under the policy.

There was no update on the Izer property.

On a Myers/Murray motion, passed 5-0, Linus Fenicle Esq., of the law firm Reager & Adler PC was appointed Solicitor to the Antrim Township Municipal Authority.

On an Eberly/Myers motion, passed 5-0, Brinjac Engineering was named as Engineer for the Antrim Township Municipal Authority's water system and was recommended to the ATBOS as the engineer for the sewer system.

On a Schemmerling/Myers motion, passed 5-0, a waiver request from paying a sewer bill from Eugene Strite, owner of property at 8642 Molly Pitcher Highway, formerly the El Dorado Stone north plant, was tabled until staff can research options as to a commercial waiver.

Administrator Graham presented a list of sewer projects for 2010 including replacement of six generators; replacement of lift stations; and sewer line surveillance and maintenance.

On a Schemmerling/Eberly motion, passed 5-0, Brinjac Engineering was authorized to move forward with a design for lift station 3 replacement and a conceptual design for replacement of lift station 21.

Brinjac reported that an approval is needed from the Department of Community and Economic Development to begin the water treatment plant expansion project and that paperwork has been submitted. He reminded Authority members that the grant obtained for this project does not include engineering services. Construction Administrative Services (\$25,000) and Resident Project Services (\$6,120) would not be covered by grant money.

Coladonato reminded members that these services had not been budgeted but felt that the Authority needed to provide these services with Eberly asking to see the exact dollars and cents before deciding.

On a Schemmerling/Myers motion, passed 5-0, Brinjac was asked to provide more information at the next meeting and exact costs for these services.

Brinjac reported that a job conference was scheduled for Wednesday, January 27 at 9 a.m. for the lift station 4 elimination project.

Brinjac reported that as soon as DCED approval is received for the water treatment plant expansion, with everything else ready to go, the expansion should be complete by Thanksgiving 2010.

Graham had no new information on negotiations for the purchase of the water treatment plant by the GAFCWA.

Graham reported that the annual Consumer Confidence Report for the water system had been prepared and is ready for distribution to consumers.

Reports from operators of the Waste Water Treatment Plant and Water Treatment Plant were provided to Authority members.

Authority members discussed recent state legislation that would require new residential dwellings to have sprinkler systems installed. Brinjac will provide more information on this legislation and what the requirements for water would be at the next meeting.

Graham was directed to provide information to the Board of Supervisors on the replacement of six generators, the lift station projects and sewer line surveillance and maintenance and where the responsibility of these projects should be.

Authority members expressed appreciation to Solicitor Lisko for attending the MA meeting in the

interim.

Brinjac thanked MA members for appointing his engineering firm.

On a Schemmerling/Myers motion, passed 5-0, the meeting adjourned at 8:45 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, February 22, 2010 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary