

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

REGULAR MEETING OF APRIL 26, 2010

The Antrim Township Municipal Authority met Monday, April 26, 2010 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 Linus Fenicle; Solicitor; Brad Graham, Township Administrator; and Kent Bitting, of Brinjac Engineering.

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

On an Eberly/Schemmerling motion passed 4-0-1, (Myers abstained as he was absent from this meeting) the regular meeting minutes of March 29, 2010 were approved.

On a Schemmerling/Myers motion, passed 5-0, the Treasurer's Report for Water along with the payment of bills was approved and included payment of check #2671 from a previous meeting. Graham reported that check #2693 and 2698 will be reimbursed from the project fund.

On a Murray/Myers motion, passed 5-0, payments from the Repair and Improvement Account were approved for checks 155 through 158.

Chairman Coladonato reported that he would like to create two other committees within the Municipal Authority to include one for the creation of fire flow design and the other to review dedication of sewer and water lines. He also reported that he and Schemmerling had met with two Antrim Township Supervisors and Administrator Graham to discuss sewer budgetary issues and it was agreed by the Supervisors to allow ATMA representatives to participate in the formulation of the 2011 budget.

On a Myers/Eberly motion, passed 5-0, Graham was authorized to contract with Public Financial Management at a cost of \$2,500.00, to do the bond rebate calculation for the 2005 Bond Issue.

On a Schemmerling/Eberly motion, passed 5-0, a waiver from payment of sewer bill for the second quarter of 2010 was granted to Norfolk Southern, for a property at 1539 Hykes Road, with the stipulation that the sewer bill for the first quarter of 2010 (\$117.32) be paid and that the sewer line be capped and an inspection of fee of \$50.00 be paid for inspection within the next three months (the second quarter of the billing cycle.)

Graham reported that that he had contacted two companies for construction management/inspection at the water treatment plant. One submitted a proposal but later withdrew the proposal and the other has not responded. In the meantime, Bitting reported that the Water Treatment Plant Operator had been logging the progress of construction with pictures in keeping Brinjac up to date with the progress in lieu of a construction manager on-site.

Graham reported that there has been no progress with the restoration project at the Izer property but that Supervisor Baer had met with the Izers and obtained a quote for what the cost would be if the project was done by outside contractors.

Bitting reported that Brinjac Engineering had reviewed the subdivision proposal of Foremost Industries, 2375 Buchanan Trail West, and had submitted that review to the owner and the owner's engineer.

Graham reported there has been no progress on the Rapid Response System program for the water treatment plant and the program will continue to be done manually.

Graham reported that all UV bulbs had been replaced at the wastewater treatment plant and that the Department of Environmental Protection did a random check in the past month.

Graham said that the elimination of lift station #4 had been completed with an electric pole remaining on site. Three laterals were provided for the project but there were no cleanouts provided on these laterals. Reseeding of the area should be complete next week.

Electrical service for the lift station #15 project is needed for completion.

Coladonato, Graham and Brinjac Engineering will meet to discuss and determine lift station flow calculations in preparing data for Chapter 94, which according to Graham had been completed and submitted to the State.

Graham reported that water levels at the water treatment plant for April were elevated due to a leak in the Sherwood development which has been found and repaired.

Graham reported that an agreement to reimburse the ATMA for repair to a water leak on a water customer's property has not been signed. ATMA options for reimbursement include shutting off the water service and/or placing a lien on the property. No action was taken at this time.

On an Eberly/Murray motion, passed 5-0, a proposal from Brinjac Engineering to study four options presented for lift station #3 was approved at a cost of \$6,500.00. The four options include: replacement; rebuilding; relocation; or elimination. The study will determine which is the most cost effective and beneficial procedure.

On a Schemmerling/Myers motion, passed 5-0, proposals for design services for the replacement of lift station 6 (\$26,000), which is very similar to the lift station 15 project and structural repairs at lift station 17 (\$11,000) were tabled. ATMA members thought a survey should be done at lift station 6 prior to any decision being made on design services and thought a conversation with Doug McCulloh, Utilities Foreman, concerning lift station 17 should take place prior to a decision being made.

On a Myers/Schemmerling motion, passed 5-0, the regular meeting adjourned to an executive session at 8:10 p.m. to discuss property issues.

On an Eberly/Schemmerling motion, passed 5-0, the ATMA came out of executive session at 8:45 p.m. announcing they had discussed property issues.

On a Myers/Eberly motion, passed 5-0, the regular meeting adjourned at 8:50 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, May 24, 2010 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary