

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF SEPTEMBER 27, 2010

The Antrim Township Municipal Authority met Monday, September 27, 2010 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Bob Coladonato, Chad Murray, and Rodney Eberly. Bob Schemmerling and Elwood Myers were absent from the meeting. Also attending were Linus Fenicle, Solicitor; Brad Graham, Township Administrator; and David Brinjac, of Brinjac Engineering.

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

On an Eberly/Murray motion passed 3-0, (Myers and Schemmerling were absent from the meeting) the regular meeting minutes of August 30, 2010 were approved.

On a Murray/Eberly motion, passed 3-0, (Myers and Schemmerling were absent from the meeting) the Treasurer's Report for Water along with the payment of bills was approved.

On an Eberly/Murray motion, passed 3-0, (Myers and Schemmerling were absent from the meeting) payment of Check #167 was authorized from the Repair and Improvement Account. (Check #168 was voided).

On a Murray/Eberly motion, passed 3-0 (Myers and Schemmerling were absent from the meeting) payment of bills from the Project Fund were approved.

On a Murray/Eberly motion, passed 3-0 (Myers and Schemmerling were absent from the meeting) Mary Klein, Township Secretary, was authorized to cut checks to withdraw monies from Tower Bank and transfer monies to Susquehanna Bank and Chairman Coladonato was authorized to endorse these checks.

Administrator Graham reported that dates for a joint meeting to include the Board of Supervisors, the Municipal Authority and the Planning Commission is being decided to discuss Act 537 and the bond refinancing proposals.

On a Murray/Coladonato motion, passed 2-1 (Eberly voted nay) (Myers and Schemmerling were absent from the meeting) to approve a waiver request for 755 Rutherford Drive from paying sewer charges as the property has been vacant for more than 180 days. An outstanding water bill, with disconnect/reconnect fees, was not waived and this bill must be paid in full prior to reconnecting the water service.

On a Coladonato/Eberly motion, passed 3-0 (Myers and Schemmerling were absent from the meeting) a request for a waiver from paying a sewer bill at 1847 Buchanan Trail East was denied. Members cited capping the sewer line as an alternative.

Members were also asked to submit any ideas/comments concerning the sewer budget to him and he would forward these to Administrator Graham for review at the Supervisors' workshop session slated for October 19.

On a Coladonato/Eberly motion, passed 3-0 (Myers and Schemmerling were absent from the meeting) two change orders were approved for the Water Treatment Plant Upgrade. Both change orders were for an 88 day extension of time for the contractors: one for Trademark Contracting Corp. and the other for B&R Electrical Contractors Inc.

Administrator Graham reported that a pre-construction meeting had been held at the Izer property with Supervisors Baer, the Izers, Fayetteville Contractors and Graham in attendance. The project is proceeding.

Administrator Graham reported that he would get staff to prepare a letter to Jethro Reid concerning his sewer connections.

Eberly asked that the wastewater treatment plant operator and collections operator provide a monthly report on operations, performances, flows and tasks so that he can begin to compile data to review as head of the newly-formed sewer system maintenance committee.

Chairman Coladonato explained that his intent and purpose in forming a Chapter 94 committee within the Municipal Authority was not to take over the responsibility of maintaining Chapter 94 but for the main purpose of receiving information to be active in assisting with the preparation of a sewer budget for the next year. Murray was appointed to head this committee and he reported that he had met with Graham and discussed obtaining lift station flows on a monthly basis.

Administrator Graham reported that he has attempted to make contact with a sewer/water customer who had a water leak and has not paid his bill for the work done. Graham said he would continue to contact the customer before further action is taken on the unpaid balance.

Administrator Graham reported that the controller for the UV unit and ballasts at the waste water treatment plant locks up and cannot operate at full power. Murray recommended that Graham look into finding/purchasing an after-market controller, as there are issues getting parts and/or replacing the existing one.

On an Eberly/Murray motion, passed 3-0 (Myers and Schemmerling were absent from the meeting) a check in the amount of \$36,736.26, payable to Leon E. Wintermyer Inc. is to be paid upon receipt of an executed change order and the as-builts for the project. This is for the lift station 4 elimination project.

On an Eberly/Murray motion, passed 3-0 (Myers and Schemmerling were absent from the meeting) the final compensating change order for the cost of the lift station 4 elimination project was approved at \$361,524.95 and the project is considered complete.

Brinjac reported that the lift station 15 and 16 projects have been completed, except for some punch list items. Pump rates at lift station 15 were low with this situation being investigated and adjusted by Gorman Rupp. Lift station 19 can be returned to normal pumping capacity in

coordination with Gorman Rupp. Once this work is complete DEP will require several months of draw down testing and run time data from both lift station 15 and 19 to verify and lift the temporary connection restriction.

Administrator Graham reported that operations at the water treatment plant were normal and flows were on the “low side of normal.”

Brinjac reported that preliminary design has begun on the lift station 17 repairs and the lift station 3 replacement projects with the lift station 6 project out for bid with awarding of the bid slated for next month’s meeting.

Solicitor Fenicle reported that he had spoken with the attorney representing Washington Farms and was told that the property was being transferred to another owner. Fenicle told the attorney that a deed of dedication and the as-builts for the sewer lines on this property are still needed as soon as possible. Authority members agreed to wait another 30 days to receive the deed of dedication and the as-builts and instructed Graham to check on what as-builts specifically were needed.

Graham reported that he had sent a letter with a counter offer to the Greencastle Area Franklin County Water Authority for the purchase of the Antrim Township Water Treatment Plant and had since met with Borough Manager Ken Womack to discuss the letter.

On an Eberly/Murray motion, passed 3-0 (Myers and Schemmerling were absent from the meeting) the

Authority meeting was adjourned and an executive session was called at 8:15 p.m. to discuss a property issue.

On a Murray/Eberly motion passed 3-0 (Myers and Schemmerling were absent from the meeting) members came out of executive session at 8:40 p.m. and announced that they had discussed a property issue.

On an Eberly/Murray motion passed 3-0 (Myers and Schemmerling were absent from the meeting) the meeting adjourned at 8:41 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, October 25, 2010 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary